



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Urban Renewal Authority

Tuesday, October 3, 2023

6:30 PM

Town Hall Board Room

In-Person Meeting

Link to Watch or Comment Virtually: <https://bit.ly/URA2023>

I. Call Meeting to Order

6:30 p.m.

II. Roll Call

III. Approval of the Agenda

IV. Consent Agenda

6:30-6:35 p.m.

[23-492](#)

Approval of the September 27, 2023, Urban Renewal Authority Meeting Minutes

Attachments:

[09-27-2023 URA Meeting Minutes](#)

V. Public Comment

6:35-6:45 p.m.

VI. General Business

[23-451](#)

A Resolution to the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving Amendments to the Revitalization Incentive Grant Program

Attachments:

[Resolution 23-007](#)

[Amendment to the Revitalization Incentive Grant Program](#)

[Amendment to the Revitalization Incentive Grant Program REDLINE](#)

[Staff Presentation](#)

6:45-7:15 p.m.

Presenter(s): *Stephanie Pitts-Noggle, Economic Development Manager*

VII. Executive Session

[23-497](#)

EXECUTIVE SESSION to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or

instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), and to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), for which a topic cannot be disclosed without compromising the purpose of the executive session

7:15-7:45 p.m.

VIII. Adjournment

7:45 p.m.