



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Urban Renewal Authority

Tuesday, December 9, 2025

6:30 PM

Council Chambers

Link to Watch or Comment Virtually: <https://bit.ly/URA2025-InPerson>

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.

[25-657](#)

Approval of the November 18, 2025 Urban Renewal Authority Meeting Minutes

Attachments:

[11-18-2025 URA Minutes](#)

V. Executive Session

[25-660](#)

EXECUTIVE SESSION to hold a conference with the TOEURA Executive Director 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), all regarding the Town Center DDA

6:35-7:05 p.m.

VI Public Comment

7:05-7:15 p.m.

VII. General Business

[25-596](#)

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving the Restated Disposition and Development Agreement for Erie Town Center

Attachments:

- [URA Resolution 25-038](#)
- [Erie Town Center Restated Disposition and Development Agreement](#)
- [Staff Presentation](#)
- [Erie Town Center Phase 1 Feasibility Study](#)
- [Hilltop Securities URA Financing Analysis](#)
- [Erie Town Center Phase 1 Preliminary Site Plan](#)

7:15-7:20 p.m.

25-652

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving the Disposition and Development Agreement for 130 Wells St. and 570 Kattell St.

Attachments:

- [URA Resolution 25-042](#)
- [Disposition and Development Agreement](#)
- [Presentation](#)
- [Gap Funding Analysis](#)

7:20-7:35 p.m.

VIII. Adjournment

7:35 p.m.