



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Urban Renewal Authority

Tuesday, March 26, 2024

6:30 PM

Council Chambers

Link to Watch or Comment Virtually: <https://bit.ly/URA03-26-2024>

I. Call Meeting to Order

Chair Brooks called the meeting to order at 6:31 p.m.

II. Roll Call

Present 6 - Justin Brooks, Brandon Bell, Ari Harrison, Dan Hoback, Meosha Brooks, and Owin Orr

Excused 1 - Emily Baer

Absent 4 - Sara Loflin, Andrew Sawusch, Lori Saine, and Ashraf Shaikh

III. Approval of the Agenda

Commissioner Harrison made a motion to approve the agenda. Commissioner Orr seconded the motion. The motion passed by the following vote at 6:31 p.m.

Aye: 6 - Chairperson Brooks
Commissioner Bell
Commissioner Harrison
Commissioner Hoback
Commissioner Brooks
Commissioner Orr

Excused: 1 - Commissioner Baer

Absent: 4 - Vice Chair Loflin
Commissioner Sawusch
Commissioner Saine
Commissioner Shaikh

IV. Consent Agenda

[24-171](#) Approval of the March 12, 2024, Urban Renewal Authority Meeting Minutes

Attachments: [03-12-2024 URA Minutes](#)

[24-160](#) A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving a Lease Agreement with Bee's Thai Kitchen, Ltd., for the Property at the Northwest Corner of Briggs Street and Maxwell Avenue

Attachments: [Resolution 24-003](#)

[Lease Agreement](#)

[24-145](#)

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving the Tenth Amendment to the Disposition and Development Agreement with the Town of Erie and Evergreen-287 & Arapahoe, LLC

Attachments: [Resolution 24-002](#)

[Agreement](#)

Commissioner Hoback made a motion to approve the Consent Agenda. Commissioner Bell seconded the motion. The motion passed by the following vote at 6:32 p.m.

Aye: 6 - Chairperson Brooks
Commissioner Bell
Commissioner Harrison
Commissioner Hoback
Commissioner Brooks
Commissioner Orr

Excused: 1 - Commissioner Baer

Absent: 4 - Vice Chair Loflin
Commissioner Sawusch
Commissioner Saine
Commissioner Shaikh

V. Public Comment

Chair Brooks read the Public Comment rules and opened Public Comment at 6:32 p.m.

With no speakers in person or online virtually, Chair Brooks closed the Public Comment at 6:32 p.m.

VI. General Business

VII. Adjournment

Chair Brooks adjourned the meeting at 6:32 p.m.

Approved _____
Mayor

Attest _____
Town Clerk

