



# 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

