



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

Urban Renewal Authority

Tuesday, May 8, 2018

7:15 PM

Board Room

Urban Renewal Authority starts at 7:15 PM, or immediately following adjournment of the Board of Trustees meeting

I. CALL MEETING TO ORDER

Chairperson Carroll called the May 8, 2018 Town of Erie Urban Renewal Authority Meeting to order at 8:37 pm.

II. ROLL CALL

Present 6 - Adam Haid, Geoff Deakin, Jennifer Carroll, Dan Woog, Bill Gippe, and Christiaan van Woudenberg

Excused 1 - Scott Charles

III. APPROVAL OF THE AGENDA

Commissioner Deakin moved to approve the May 8, 2018 Meeting Agenda; the motion was seconded by Commissioner Woog. the motion carried with all present voting in favor thereof.

IV. CONSENT AGENDA

Commissioner Deakin moved to approve the May 8, 2018 Consent Agenda; the motion was seconded by Commissioner Haid. The motion carried with all present voting in favor thereof.

[18-173](#)

Approval of the March 13, 2018 Meeting Minutes

[18-172](#)

A Resolution Authorizing The Town Of Erie Urban Renewal Authority To Enter Into A Fourth Amendment To the Disposition And Development Agreement With The Town Of Erie And Evergreen-287 & Arapahoe, L.L.C.; Authorizing And Directing The Appropriate Town Of Erie Urban Renewal Authority Officers To Sign Said Fourth Amendment; And, Setting Forth Details In Relation Thereto.

VII. ADJOURNMENT

Chairperson Carroll adjourned the May 8, 2018 Meeting of the Town of Erie Urban Renewal Authority at 8:38 pm.