

TOWN OF ERIE

645 Holbrook Street Erie, CO 80516

Meeting Minutes

Urban Renewal Authority

Tuesday, May 13, 2025 6:30 PM Council Chambers

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

I. Call Meeting to Order

Chair Moore called the meeting to order at 6:30 p.m.

II. Roll Call

Present 9 - Dan Hoback, Ashraf Shaikh, Andrew Moore, Anil Pesaramelli, Brian O'Connor,

Emily Baer, John Mortellaro, Meosha Babbs, and Owin Orr

Absent 2 - Brandon Bell, and Lynette Peppler

III. Approval of the Agenda

Commissioner Babbs made a motion to approve the Agenda. Commissioner Baer seconded the motion. The motion passed by the following vote at 6:31 p.m.

Aye: 9 - Commissioner Hoback

Commissioner Shaikh
Commissioner Moore
Commissioner Pesaramelli
Commissioner O'Connor
Commissioner Baer
Commissioner Mortellaro
Commissioner Babbs
Commissioner Orr

Absent: 2 - Commissioner Bell

Commissioner Peppler

IV. Consent Agenda

25-304 Approval of the April 22, 2025 Urban Renewal Authority Meeting

Minutes

Attachments: 04-22-2025 URA Minutes

25-271 A Resolution of the Board of Commissioners of the Town of Erie Urban

Renewal Authority Approving a Reimbursement Agreement with the

Town of Erie for the Colliers Hill Urban Renewal Plan Area

Attachments: Resolution 25-031

Reimbursement Agreement

Commissioner Shaikh made a motion to approve the Consent Agenda. Commissioner O'Connor seconded the motion. The motion passed by the following vote at 6:32 p.m.

Aye: 9 - Commissioner Hoback

Commissioner Shaikh
Commissioner Moore
Commissioner Pesaramelli
Commissioner O'Connor
Commissioner Baer
Commissioner Mortellaro
Commissioner Babbs
Commissioner Orr

Absent: 2 - Commissioner Bell

Commissioner Peppler

VI. General Business

25-193 A Resolution of the Board of Commissioners of the Town of Erie Urban

Renewal Authority Approving a Purchase and Sale Agreement with the

Diana Shannon Living Trust

Attachments: Resolution 25-028

Exhibit A - Purchase and Sale Agreement

Presentation

Julian Jacquin, Director of Economic Development and TOEURA, presented the item at 6:33 p.m.

Commissioner Hoback made a motion to approve Resolution 25-028.

Commissioner Shaikh seconded the motion. The motion passed by the following vote at 6:37 p.m.

Aye: 9 - Commissioner Hoback

Commissioner Shaikh
Commissioner Moore
Commissioner Pesaramelli
Commissioner O'Connor
Commissioner Baer
Commissioner Mortellaro
Commissioner Babbs
Commissioner Orr

Absent: 2 - Commissioner Bell

Commissioner Peppler

<u>25-205</u> Presentation: TOEURA Annual Report 2024

Attachments: TOEURA Annual Report 2024

Julian Jacquin, Director of Economic Development and TOEURA, and

Lockie Woods, Development & URA Accounting Analyst, presented the item at 6:38~p.m.

VII. Adjournment

Chair Moore adjourned the meeting at 7:04 p.m.