



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Urban Renewal Authority

Tuesday, April 22, 2025

6:30 PM

Council Chambers

Link to Watch or Comment Virtually: <https://bit.ly/URA04-22-2025>

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.

[25-236](#)

Approval of the January 14, 2025 Urban Renewal Authority Meeting Minutes

Attachments:

[01-14-2025 URA Minutes](#)

[25-227](#)

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving a First Amendment to the Reimbursement Agreement with Bourbon on Briggs, LLC

Attachments:

[Resolution 25-029](#)

[First Amendment to Reimbursement Agreement](#)

[Existing Reimbursement Agreement](#)

V. Public Comment

6:35-6:45 p.m.

VI. General Business

[25-164](#)

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

Attachments: [Resolution 25-026](#)
 [11th Amendment to Agreement](#)
 [Financial Information from Evergreen](#)
 [Existing DDA](#)

6:45-6:50 p.m.

*Presenter(s): Julian Jacquin, Director of Economic Development & TOEURA
Malcolm Fleming, Town Manager/TOEURA Executive Director*

25-248

Public Hearing: A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Providing for Supplemental Appropriations for the 2025 Budget Year

Attachments: [Resolution 25-030](#)
 [URA Presentation-Supplemental](#)

6:50-7:05 p.m.

*Presenter(s): Lockie Woods, URA and Development Accounting Analyst
Cassie Bethune, Finance Manager*

VII. Executive Session

25-283

Executive Session: 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); and to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a); regarding the potential purchase of real property by the Authority.

7:05-7:20 p.m.

VII. Adjournment

7:20 p.m.