



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

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

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

II. Roll Call

Commissioner Pepler arrived during Public Comment.

Present 11 - Dan Hoback, Ashraf Shaikh, Andrew Moore, Anil Pesaramelli, Brandon Bell, Brian O'Connor, Emily Baer, John Mortellaro, Meosha Babbs, Owin Orr, and Lynette Pepler

III. Approval of the Agenda

Vice Chair Bell made a motion to approve the Agenda. Commissioner Hoback seconded the motion. The motion passed by the following vote at 6:31 p.m.

Aye: 10 - Commissioner Hoback
Commissioner Shaikh
Commissioner Moore
Commissioner Pesaramelli
Commissioner Bell
Commissioner O'Connor
Commissioner Baer
Commissioner Mortellaro
Commissioner Babbs
Commissioner Orr

Absent: 1 - Commissioner Pepler

IV. Consent Agenda

[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](#)

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

Aye: 10 - Commissioner Hoback
Commissioner Shaikh
Commissioner Moore
Commissioner Pesaramelli
Commissioner Bell
Commissioner O'Connor
Commissioner Baer
Commissioner Mortellaro
Commissioner Babbs
Commissioner Orr

Absent: 1 - Commissioner Pepler

V. Public Comment

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

With no one signed up in person or online virtually, Chair Moore closed Public Comment at 6:32 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](#)

Julian Jacquin, Director of Economic Development & TOEURA, and Tyler Carlson, 9 Mile Metropolitan District, presented the item at 6:33 p.m.

Vice Chair Bell made a motion to approve Resolution 25-026. Commissioner Shaikh seconded the motion. The motion passed by the following vote at 7:09 p.m.

Aye: 11 - Commissioner Hoback
Commissioner Shaikh
Commissioner Moore
Commissioner Pesaramelli
Commissioner Bell
Commissioner O'Connor
Commissioner Baer
Commissioner Mortellaro
Commissioner Babbs
Commissioner Orr
Commissioner Pepler

[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](#)

Chair Moore opened the Public Hearing at 7:09 p.m.

Lockie Woods, URA and Development Accounting Analyst, and Cassie Bethune, Finance Manager, presented the item at 7:10 p.m.

With no speakers in house or online virtually, Chair Moore closed the Public Hearing at 7:40 p.m.

Commissioner Baer made a motion to approve Resolution 25-030. Commissioner Hoback seconded the motion. The motion passed by the following vote at 7:42 p.m.

Aye: 11 - Commissioner Hoback
Commissioner Shaikh
Commissioner Moore
Commissioner Pesaramelli
Commissioner Bell
Commissioner O'Connor
Commissioner Baer
Commissioner Mortellaro
Commissioner Babbs
Commissioner Orr
Commissioner Pepler

VII. Executive Session

Vice Chair Bell made a motion to go into Executive Session. Commissioner Babbs seconded the motion. The motion passed by the following vote at 7:43 p.m.

Chair Moore stated that the Urban Renewal Authority meeting would adjourn at the end of the Executive Session.

