



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Urban Renewal Authority

Tuesday, March 24, 2020

6:30 PM

VIRTUAL MEETING via ZOOM

The Board of Trustees Meeting will begin shortly after the URA has adjourned.

I. CALL MEETING TO ORDER 6:30 PM

II. ROLL CALL

Present 7 - Scott Charles, Adam Haid, Geoff Deakin, Jennifer Carroll, Dan Woog, Bill Gippe, and Christiaan van Woudenberg

Absent 1 - John Ahrens

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA

[20- 208](#)

March 10, 2020 Draft Meeting Minutes

Attachments: [Draft Minutes for March 10, 2020](#)

A motion was made by Commissioner Charles, seconded by Commissioner Deakin, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 6 Chair Carroll, Commissioners Charles, Haid, Deakin, Woog, Gippe and van Woudenberg

V. PUBLIC COMMENT

VI. RESOLUTIONS

VII. GENERAL BUSINESS 6:35 PM

[20-184](#)

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving the Conveyance of Property to

Evergreen-287 & Arapahoe, L.L.C.

Attachments: [Resolution -Revised](#)

Waiting for call ins - no call ins

Present 7 - Scott Charles, Adam Haid, Geoff Deakin, Jennifer Carroll, Dan Woog, Bill Gippe,
and Christiaan van Woudenberg

VIII. ADJOURNMENT 6:40 PM