



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Urban Renewal Authority

Tuesday, October 3, 2023

6:30 PM

Town Hall Board Room

In-Person Meeting

Link to Watch or Comment Virtually: <https://bit.ly/URA2023>

I. Call Meeting to Order

Chair Brooks called the meeting to order at 6:31 p.m.

Present 8 - Justin Brooks, Sara Loflin, Emily Baer, Ari Harrison, Dan Hoback, Andrew Sawusch, Meosha Brooks, and Owin Orr

Absent 3 - Brandon Bell, Lori Saine, and Adam Haid

II. Roll Call

Commissioner Sawusch arrived at 6:32 p.m.

Present 8 - Justin Brooks, Sara Loflin, Emily Baer, Ari Harrison, Dan Hoback, Andrew Sawusch, Meosha Brooks, and Owin Orr

Absent 3 - Brandon Bell, Lori Saine, and Adam Haid

III. Approval of the Agenda

Commissioner Hoback made a motion to approve the agenda. Commissioner Harrison seconded the motion. The motion passed by the following vote at 6:31 p.m.

Aye: 7 - Chairperson Brooks
Vice Chair Loflin
Commissioner Baer
Commissioner Harrison
Commissioner Hoback
Commissioner Brooks
Commissioner Orr

Absent: 4 - Commissioner Bell
Commissioner Sawusch
Commissioner Saine
Commissioner Haid

IV. Consent Agenda

[23-492](#)

Approval of the September 27, 2023, Urban Renewal Authority Meeting Minutes

Attachments: [09-27-2023 URA Meeting Minutes](#)

Vice Chair Loflin made a motion to approve the Consent Agenda. Commissioner Orr seconded the motion. The motion passed by the following vote at 6:32 p.m.

Aye: 8 - Chairperson Brooks
Vice Chair Loflin
Commissioner Baer
Commissioner Harrison
Commissioner Hoback
Commissioner Sawusch
Commissioner Brooks
Commissioner Orr

Absent: 3 - Commissioner Bell
Commissioner Saine
Commissioner Haid

V. Public Comment

Chair Brooks read the Public Comment Rules and opened Public Comment at 6:32 p.m.

With no speakers in person or online virtually, Chair Brooks closed Public Comment at 6:32 p.m.

VI. General Business

[23-451](#)

A Resolution to the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving Amendments to the Revitalization Incentive Grant Program

Attachments: [Resolution 23-007](#)

[Amendment to the Revitalization Incentive Grant Program](#)

[Amendment to the Revitalization Incentive Grant Program REDLINE](#)

[Staff Presentation](#)

Stephanie Pitts-Noggle, Economic Development Manager, presented the item at 6:33 p.m.

Commissioner Baer made a motion to approve Resolution 23-007. Commissioner Harrison seconded the motion. The motion passed by the following vote at 6:53 p.m.

Aye: 8 - Chairperson Brooks
Vice Chair Loflin
Commissioner Baer
Commissioner Harrison
Commissioner Hoback
Commissioner Sawusch
Commissioner Brooks
Commissioner Orr

Absent: 3 - Commissioner Bell
Commissioner Saine
Commissioner Haid

Vice Chair Loflin made a motion to go into Executive Session. Commissioner Harrison seconded the motion. The motion passed by the following vote at 6:53p.m.

Chair Brooks said the meeting will adjourn when the the Executive Session concludes.

Aye: 8 - Chairperson Brooks
Vice Chair Loflin
Commissioner Baer
Commissioner Harrison
Commissioner Hoback
Commissioner Sawusch
Commissioner Brooks
Commissioner Orr

Absent: 3 - Commissioner Bell
Commissioner Saine
Commissioner Haid

VII. Executive Session

[23-497](#)

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), for which a topic cannot be disclosed without compromising the purpose of the executive session

VIII. Adjournment

Approved _____
Chair

Attest _____
Town Clerk