



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Urban Renewal Authority

Tuesday, October 14, 2025

6:30 PM

Council Chambers

Link to Watch or Comment Virtually: <https://bit.ly/URA10-14-2025>

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.

[25-523](#)

Approval of the September 9, 2025 Urban Renewal Authority Meeting Minutes

Attachments:

[09-09-2025 URA Minutes](#)

[25-511](#)

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving a First Amendment to the Pledge Agreement with the Nine Mile Metropolitan District and the Associated Omnibus Certificate

Attachments:

[Resolution 25-037](#)

[First Amendment to Pledge Agreement](#)

[Omnibus Certificate](#)

[Town Consent Letter](#)

[Nine Mile DDA - Compiled](#)

V. Public Comment

6:35-6:45 p.m.

VI. Executive Session

[25-571](#)

Executive session 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); to hold a conference with the Authority's General Counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4) (b); and 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); all regarding a potential urban renewal development in Old Town Erie.

6:45-7:15 p.m.

Vii. Adjournment

7:15 p.m.