TOWN OF ERIE



Meeting Agenda

Urban Renewal Authority

Tuesday, January 14, 2025	8:10 PM	Council Chambers

or Immediately Following the Town Council Recess

Link to Watch or Comment Virtually: https://bit.ly/URA2025-InPerson Link to Sign-up for Public Comment: www.erieco.gov/PublicComment

I. Call Meeting to Order

8:10 p.m. Or Immediately Following the Town Council Recess

II. Roll Call

- III. Approval of the Agenda
- IV. Consent Agenda

8:10 -	8:15	р.т.
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<u>25-004</u>	Approval of the December 10, 2024 Urban Renewal Authority Meeting Minutes
Attachments:	<u>12-10-2024 URA Minutes</u>

V. Public Comment

8:15 - 8:25 p.m.

VI. General Business

<u>25-025</u>	A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving a Reimbursement Agreement with SpenAlu LLC
<u>Attachments:</u>	Staff Presentation
	Resolution 25-001
	Reimbursement Agreement
	Gap Funding Analysis
	8:25 - 8:45 p.m.
	Presenter(s): Jack Hill, Business Development Specialist

Andy Arnold, Pioneer Development Specialist LuLu Clair, SpenAlu LLC

VII. Adjournment

8:45 p.m.

Town Council will adjourn to Town Council Executive Session