



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Urban Renewal Authority

Tuesday, April 4, 2023

6:30 PM

Board Room

In-Person

Meeting / Public Comment Link: <https://bit.ly/URA2023>

I. Call Meeting to Order

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

II. Roll Call

Present 10 - Justin Brooks, Sarah Loflin, Emily Baer, Brandon Bell, Ari Harrison, Dan Hoback, Andrew Sawusch, Meosha Brooks, Owin Orr, and Adam Haid
Absent 1 - Lori Saine

III. Approval of the Agenda

Commissioner Harrison made a motion to accept the Agenda. Commissioner Bell seconded the motion. The motion passed by the following vote at 6:31 p.m.

Aye: 10 - Chairperson Brooks
Vice Chair Loflin
Commissioner Baer
Commissioner Bell
Commissioner Harrison
Commissioner Hoback
Commissioner Sawusch
Commissioner Brooks
Commissioner Orr
Commissioner Haid

Absent: 1 - Commissioner Saine

IV. Consent Agenda

[23-210](#)

Approval of the February 7, 2023, Urban Renewal Authority Meeting Minutes

Attachments: [02-07-2023 URA Minutes](#)

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

Aye: 10 - Chairperson Brooks
Vice Chair Loflin
Commissioner Baer
Commissioner Bell
Commissioner Harrison
Commissioner Hoback
Commissioner Sawusch
Commissioner Brooks
Commissioner Orr
Commissioner Haid

Absent: 1 - Commissioner Saine

V. Public Comment

Chair Brooks read the Public Comment rules and opened Public Comment at 6:31 p.m.

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

VI. General Business

23-186

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving the Amendment to Cooperation Agreement

Attachments: [Resolution 23-002](#)
[First Amendment to Cooperation Agreement](#)
[2020 Cooperation Agreement](#)
[Historic Old Town Erie Urban Renewal Plan](#)
[Staff Presentation](#)

Julian Jacquin, Economic Development Director, and Stefanie Furman, Finance Director, presented the item at 6:33 p.m.

Commissioner Sawusch made a motion to approve Resolution 23-002 as amended. Commissioner Bell seconded the motion. No vote taken.

Further discussion ensued and Commissioner Brooks mentioned that the Authority was out of order.

Commissioner Sawusch made a motion to withdraw his previous motion. Commissioner Baer seconded the motion. The motion passed by the following vote at 7:24 p.m.

Aye: 10 - Chairperson Brooks
Vice Chair Loflin
Commissioner Baer
Commissioner Bell
Commissioner Harrison
Commissioner Hoback
Commissioner Sawusch
Commissioner Brooks
Commissioner Orr
Commissioner Haid

Absent: 1 - Commissioner Saine

Commissioner Sawusch made a motion to continue this item until the May 9, 2023, Urban Renewal Meeting so that the Town's attorney can revise the resolution to include modified language. Commissioner Brooks seconded the motion. The motion passed by the following vote at 7:34 p.m.

Aye: 6 - Commissioner Baer
Commissioner Bell
Commissioner Harrison
Commissioner Sawusch
Commissioner Brooks
Commissioner Orr

Nay: 4 - Chairperson Brooks
Vice Chair Loflin
Commissioner Hoback
Commissioner Haid

Absent: 1 - Commissioner Saine

VII. Adjournment

Chair Brooks adjourned the meeting at 7:34 p.m.