



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Urban Renewal Authority

Tuesday, November 12, 2024

6:30 PM

Council Chambers

Link to Watch or Comment Virtually: <https://bit.ly/URA2024>

I. Call Meeting to Order

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

II. Roll Call

Present 9 - Emily Baer, Dan Hoback, Andrew Sawusch, Ashraf Shaikh, Brandon Bell, Justin Brooks, Meosha Brooks, Owin Orr, and Sara Loflin

Absent 1 - Lori Saine

III. Approval of the Agenda

Commissioner Bell made a motion to approve the Agenda. Commissioner Orr seconded the motion. The motion passed by the following vote at 6:33 p.m.

Aye: 9 - Commissioner Baer
Commissioner Hoback
Commissioner Sawusch
Commissioner Shaikh
Commissioner Bell
Chairperson Brooks
Commissioner Brooks
Commissioner Orr
Vice Chair Loflin

Absent: 1 - Commissioner Saine

IV. Consent Agenda

Present 9 - Emily Baer, Dan Hoback, Andrew Sawusch, Ashraf Shaikh, Brandon Bell, Justin Brooks, Meosha Brooks, Owin Orr, and Sara Loflin

Absent 2 - Lori Saine, and Ari Harrison

[24-525](#) Approval of the October 22, 2024 Urban Renewal Authority Meeting Minutes

Attachments: [10-22-2024 URA Minutes](#)

Commissioner Shaikh made a motion to approve the Consent Agenda. Commissioner Bell seconded the motion. The motion passed by the following

vote at 6:34 p.m..

Aye: 9 - Commissioner Baer
Commissioner Hoback
Commissioner Sawusch
Commissioner Shaikh
Commissioner Bell
Chairperson Brooks
Commissioner Brooks
Commissioner Orr
Vice Chair Loflin

Absent: 1 - Commissioner Saine

V. Public Comment

Chair Brooks read the Public Comment rules and opened Public Comment at 6:35 p.m.

With no speakers in-person or online virtually, Chair Brooks closed Public Comment at 6:35 p.m.

VI. General Business

[24-509](#)

Public Hearing: A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Adopting the 2025 Budget and Appropriating Sums of Money for the 2025 Budget Year

Attachments: [URA Resolution](#)
[URA Budget Book](#)
[2025 URA Presentation](#)
[URA Budget by Plan Area 2025](#)

Chair Brooks opened the Public Hearing at 6:38 p.m.

Cassie Bethune, Budget and Fiscal Manager, and Lockie Woods, Development & URA Accounting Analyst, presented the item at 6:38 p.m.

With no speakers in person or online virtually, Chair Brooks closed the Public Hearing at 7:12 p.m.

Commissioner Bell made a motion to approve URA Resolution 24-007. Commissioner Brooks seconded the motion. The motion passed by the following vote at 7:12 p.m.

Aye: 9 - Commissioner Baer
Commissioner Hoback
Commissioner Sawusch
Commissioner Shaikh
Commissioner Bell
Chairperson Brooks
Commissioner Brooks
Commissioner Orr
Vice Chair Loflin

Absent: 1 - Commissioner Saine

VII. Adjournment

Chair Brooks adjourned the meeting at 7:14 p.m.

Approved _____
Chair

Attest _____
Town Clerk