

**Town of Erie Urban Renewal Authority  
Resolution No. 25-028**

**A Resolution of the Board of Commissioners of the Town of Erie  
Urban Renewal Authority Approving a Purchase and Sale  
Agreement with the Diana Shannon Living Trust**

Whereas, the Diana Shannon Living Trust ("Seller") owns two parcels, totaling approximately 15,000 square feet of real property as more particularly described in the Purchase and Sale Agreement, attached hereto as **Exhibit A**, and incorporated herein by this reference (the "Property");

Whereas, the Parties executed a letter of intent for the purchase of the Property on October 3, 2025; and

Whereas, the Town of Erie Urban Renewal Authority (the "Authority") wishes to purchase the Property from Seller, and the Seller wishes to sell the Property to the Authority, pursuant to the terms set forth in the Purchase and Sale Agreement, attached hereto as **Exhibit A**, and incorporated herein by this reference (the "Agreement").

**Now Therefore be it Resolved by the Board of Commissioners of the Town of Erie Urban Renewal Authority that:**

**Section 1.** The Authority hereby approves the Agreement. The Chair is authorized to execute the Agreement on behalf of the Authority. The Executive Director of the Authority is authorized to execute any documents to effectuate the transfer of the Property from Seller to the Authority, so long as such documents are consistent with the Agreement.

**Adopted this 13<sup>th</sup> day of May, 2025.**

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Andrew J. Moore, Chair

**Attest:**

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Debbie Stamp, Town Clerk

## **Exhibit A**

### Purchase and Sale Agreement