



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Urban Renewal Authority

Tuesday, June 10, 2025

6:30 PM

Council Chambers

Link to Watch or Comment Virtually: <https://bit.ly/URA2025-InPerson>

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.

[25-376](#)

Approval of the May 13, 2025 Urban Renewal Authority Meeting Minutes

Attachments:

[05-13-2025 URA Minutes](#)

V. Public Comment

6:35-6:45 p.m.

VI. General Business

[25-342](#)

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving the Amended Town of Erie Revitalization Incentive Grant Program

Attachments:

[URA Resolution 25-033](#)

[Amendments to the Revitalization Grant Program CLEAN](#)

[Amendments to the Revitalization Grant Program REDLINE](#)

[Staff Presentation](#)

6:45-7:15 p.m.

Presenter(s): Stephanie Pitts-Nagus, Economic Development Manager

[25-191](#)

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving Intergovernmental Agreements for Tax Increment Revenue Sharing Between the Town of Erie Urban Renewal Authority and Various Taxing Jurisdictions

Attachments:

[Resolution 25-027](#)

[Exhibit A-1 - TIF Agreement St Vrain Valley School District](#)

[Exhibit A-2 - TIF Agreement Mountain View Fire Protection District](#)

[Exhibit A-3 - TIF Agreement Town of Erie](#)

[Exhibit A-4 - TIF Agreement Boulder County](#)

[Exhibit A-5 - TIF Agreement High Plains Library District](#)

[Exhibit A-6 - TIF Agreement Northern Colorado Water Conservancy District](#)

[Exhibit A-7 - TIF Agreement Mile High Flood District](#)

[Staff Presentation](#)

7:15-7:30 p.m.

Presenter(s): *Julian Jacquin, Director of Economic Development & TOEURA*
Malcolm Fleming, Town Manager, TOEURA Executive Director

VII. Adjournment

7:30 p.m.