



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

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

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

II. Roll Call

Present 10 - Dan Hoback, Ashraf Shaikh, Andrew Moore, Anil Pesaramelli, Brandon Bell, Brian O'Connor, Emily Baer, John Mortellaro, Meosha Babbs, and Lynette Pepler
Absent 1 - Owin Orr

III. Approval of the Agenda

Commissioner Shaikh made a motion to approve the agenda. Vice Chair Bell seconded the motion. The motion passed by the following vote at 6:31 p.m.

Aye: 10 - Commissioner Hoback
Commissioner Shaikh
Chair Moore
Commissioner Pesaramelli
Vice Chair Bell
Commissioner O'Connor
Commissioner Baer
Commissioner Mortellaro
Commissioner Babbs
Commissioner Pepler

Absent: 1 - Commissioner Orr

IV. Consent Agenda

[25-376](#) Approval of the May 13, 2025 Urban Renewal Authority Meeting Minutes

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

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

Aye: 10 - Commissioner Hoback
 Commissioner Shaikh
 Chair Moore
 Commissioner Pesaramelli
 Vice Chair Bell
 Commissioner O'Connor
 Commissioner Baer
 Commissioner Mortellaro
 Commissioner Babbs
 Commissioner Pepler

Absent: 1 - Commissioner Orr

V. Public Comment

Chair Moore opened Public Comment at 6:32 p.m.

With no speakers in person or online virtually, Chair Moore closed Public Comment at 6:32 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](#)

Stephanie Pitts-Nagus, Economic Development Manager, presented the item at 6:33 p.m.

Commissioner Mortellaro made a motion to approve URA Resolution 25-033. Commissioner Babbs seconded the motion. The motion passed by the following vote at 7:12 p.m.

Aye: 10 - Commissioner Hoback
 Commissioner Shaikh
 Chair Moore
 Commissioner Pesaramelli
 Vice Chair Bell
 Commissioner O'Connor
 Commissioner Baer
 Commissioner Mortellaro
 Commissioner Babbs
 Commissioner Pepler

Absent: 1 - Commissioner Orr

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](#)

Julian Jacquin, Director of Economic Development & TOEURA, and Malcolm Fleming, Town Manager, presented the item at 7:13 p.m.

Vice Chair Bell made a motion to approve URA Resolution 25-027. Commissioner Hoback seconded the motion. The motion passed by the following vote at 7:23 p.m.

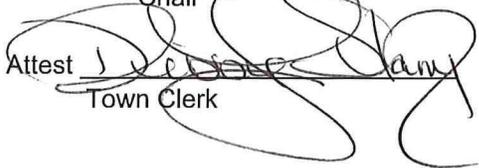
- Aye:** 10 - Commissioner Hoback
- Commissioner Shaikh
- Chair Moore
- Commissioner Pesaramelli
- Vice Chair Bell
- Commissioner O'Connor
- Commissioner Baer
- Commissioner Mortellaro
- Commissioner Babbs
- Commissioner Pepler

- Absent:** 1 - Commissioner Orr

VII. Adjournment

Chair Moore adjourned the meeting at 7:24 p.m.

Approved 
 Chair

Attest 
 Town Clerk

