

TOWN OF ERIE

*645 Holbrook Street
Erie, CO 80516*



Meeting Minutes

Wednesday, January 16, 2019

6:30 PM

Council Chambers

Planning Commission

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO FLAG

Vice Chairman Harrison called the January 16, 2019 Planning Commission Meeting to order at 6:30 pm.

II. ROLL CALL

Roll Call:

Commissioner Ames: present
Chairman Bottenhorn: absent/excused
Commissioner Fraser: present
Vice Chairman Harrison: present
Commissioner Hedahl: present
Commissioner Witt: present
Commissioner Zuniga: present

III. APPROVAL OF THE AGENDA

Commissioner Witt moved to approve the January 16, 2019 Planning Commission Meeting Agenda. The motion, seconded by Commissioner Ames, carried with all voting in favor thereof.

IV. APPROVAL OF MINUTES

[18-460](#) Approval of the December 5, 2018 Planning Commission Meeting Minutes

Attachments: [12-5-2018 PC Meeting Minutes](#)

Commissioner Witt moved to approve the Minutes of the December 5, 2018 Planning Commission Meeting. The motion, seconded by Commissioner Ames, carried with all voting in favor thereof.

V. PUBLIC COMMENTS

No Public Comments were taken.

VI. PROCLAMATIONS AND PRESENTATIONS

There were no Proclamations or Presentations for this meeting.

VII. RESOLUTIONS

There were no Resolutions for this meeting.

VIII. GENERAL BUSINESS

[18-427](#) I-25 Urban Renewal Plan - continued from the 12/5/2018 agenda

Attachments: [Resolution](#)
[Area Conditions Survey](#)

Ben Pratt, Economic Development Manager spoke to the Commission regarding the I-25 Urban Renewal Plan. This agenda item was continued from the December 5, 2018 Planning Commission Meeting.

The Commission had no further questions regarding this agenda item.

Commissioner Zuniga moved to approve Agenda Item 18-427: A Resolution finding that the I-25 Urban Renewal Plan is in conformance with the Town of Erie Comprehensive Plan. The motion, seconded by Commissioner Hedahl, carried with all voting in favor thereof.

IX. STAFF REPORTS

Staff had nothing to report.

X. COMMISSIONER REPORTS AND DISCUSSION ITEMS

There were no Commissioner Reports.

XI. ADJOURNMENT

Vice Chairman Harrison adjourned the January 16, 2019 Planning Commission Meeting at 6:35pm.