

## TOWN OF ERIE

645 Holbrook Street Erie, CO 80516

## **Meeting Minutes**

# **Urban Renewal Authority**

Tuesday, November 18, 2025

6:30 PM

**Council Chambers** 

Link to Watch or Comment Virtually: https://bit.ly/URA11-18-2025

## I. Call Meeting to Order

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

#### II. Roll Call

**Present** 9 - Dan Hoback, Ashraf Shaikh, Andrew Moore, Anil Pesaramelli, Brandon Bell, Brian

O'Connor, Emily Baer, John Mortellaro, and Owin Orr

Absent 2 - Meosha Babbs, and Lynette Peppler

### III. Approval of the Agenda

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

Aye: 9 - Commissioner Hoback

Commissioner Shaikh
Commissioner Moore
Commissioner Pesaramelli
Commissioner Bell
Commissioner O'Connor

Commissioner O'Connor Commissioner Baer Commissioner Mortellaro

Commissioner Orr

Absent: 2 - Commissioner Babbs

Commissioner Peppler

### IV. Consent Agenda

25-597 Approval of the October 14, 2025 Urban Renewal Authority Meeting

Minutes

Attachments: 10-14-2025 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: 9 - Commissioner Hoback

Commissioner Shaikh
Commissioner Moore
Commissioner Pesaramelli
Commissioner Rell

Commissioner Bell Commissioner O'Connor Commissioner Baer Commissioner Mortellaro Commissioner Orr

Absent: 2 - Commissioner Babbs

Commissioner Peppler

#### V. Public Comment

Chair Moore opened and closed Public Comment at 6:31 p.m.

#### VI. General Business

<u>25-617</u> Public Hearing: A Resolution of the Board of Commissioners of the

Town of Erie Urban Renewal Authority Adopting the 2026 Budget and

Appropriating Sums of Money for the 2026 Budget Year

Attachments: Resolution 25-039

2026 URA Budget Budget Book 2026 URA Budget Presentation

Chair Moore opened the Public Hearing at 6:32 p.m.

Lockie Woods, URA and Development Accounting Analyst, and Julian Jacquin, Economic Development Director, presented the item at 6:33 p.m.

With no speakers in person or online virtually, Chair Moore closed the Public Comment portion of the Public Hearing at 6:42 p.m.

Commissioner Mortellaro made a motion to approve URA Resolution 25-039. Commissioner Shaikh seconded the motion. The motion passed by the following vote at 6:42 p.m.

Aye: 9 - Commissioner Hoback

Commissioner Shaikh

Commissioner Moore

Commissioner Pesaramelli

Commissioner Bell

Commissioner O'Connor

Commissioner Baer

Commissioner Mortellaro

Commissioner Orr

Absent: 2 - Commissioner Babbs

Commissioner Peppler

<u>25-618</u> Public Hearing: A Resolution of the Board of Commissioners of the

Town of Erie Urban Renewal Authority Providing for Supplemental

Appropriations for the 2025 Budget Year

Attachments: Resolution 25-040

2025 URA 2nd Supplemental Budget Memo

Chair Moore opened the Public Hearing at 6:42 p.m.

Lockie Woods, URA and Development Accounting Analyst, and Julian Jacquin, Economic Development Director, presented the item at 6:43 p.m.

With no speakers in person or online virtually, Chair Moore closed the Public Comment portion of the Public Hearing at 6:45 p.m.

Vice Chair Bell made a motion to approve URA Resolution 25-040. Commissioner Mortellaro seconded the motion. The motion passed by the following vote at 6:44 p.m.

Aye: 9 - Commissioner Hoback

Commissioner Shaikh
Commissioner Moore
Commissioner Pesaramelli
Commissioner Bell

Commissioner O'Connor Commissioner Baer Commissioner Mortellaro Commissioner Orr

Absent: 2 - Commissioner Babbs

Commissioner Peppler

#### VII. Adjournment

Chair Moore adjourned the meeting at 6:46 p.m.