



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

Urban Renewal Authority

Tuesday, August 20, 2019

6:30 PM

Board Room

TIMES LISTED ARE APPROXIMATIONS

I. CALL MEETING TO ORDER

Madam Chair Carroll called the August 20, 2019 Urban Renewal Authority meeting to order at 6:33 pm.

II. PLEDGE OF ALLEGIANCE & ROLL CALL

Present 9 - Scott Charles, Adam Haid, Geoff Deakin, Jennifer Carroll, Dan Woog, Bill Gippe, Christiaan van Woudenberg, Tina Harris, and Michelle Krezek
Absent 1 - John Ahrens

III. APPROVAL OF THE AGENDA

Commissioner Deakin moved to approve the agenda; the motion was seconded by Commissioner van Woudenberg. The motion carried with all present voting in favor thereof.

Aye: 8 - Commissioner Charles, Commissioner Haid, Commissioner Deakin, Chairperson Carroll, Commissioner Woog, Commissioner Gippe, Commissioner van Woudenberg, and Commissioner Harris

IV. SWEARING IN OF MICHELLE KREZEK 6:35 PM

Commissioner Deakin moved to table the swearing in of Michelle Krezek. The motion was seconded by Commissioner Haid. The motion carried with a seven (7) for and one (1) against vote with Commissioner Gippe voting no.

Aye: 7 - Commissioner Charles, Commissioner Haid, Commissioner Deakin, Chairperson Carroll, Commissioner Woog, Commissioner van Woudenberg, and Commissioner Harris

Nay: 1 - Commissioner Gippe

V. PUBLIC COMMENT 6:40 PM

There was no one present that wished to give public comment.

VI. EXECUTIVE SESSION 6:45 PM

[19-396](#)

An Executive Session to hold a conference with the Authority's Attorney to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to

C.R.S. § 24-6-402(4)(e), concerning the I-25 URA Negotiating Strategy

Commissioner Deakin moved to go into Executive Session to hold a conference with the Authority's Attorney to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning the I-25 URA Negotiating Strategy. The motion was seconded by Commissioner Harris. The motion carried with all present voting in favor thereof.

Madam Chair Carroll announced; It's Tuesday, August 20, 2019, the time is 6:35 pm. For the record, I am the presiding officer, Madam Chair Carroll. As required by

the Open Meetings Law, this executive session is being electronically recorded. Also present at this executive session are the entire Urban Renewal Authority, Urban Renewal Authority Attorney Carolynne C. White, Economic Development Manager Ben Pratt, and Town Administrator Malcolm Fleming.

Madam Chair Carroll announced; the time is 7:42 pm, and the executive session has been concluded. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Hearing none, Madam Chair Carroll moved to the next agenda item.

Aye: 8 - Commissioner Charles, Commissioner Haid, Commissioner Deakin, Chairperson Carroll, Commissioner Woog, Commissioner Gippe, Commissioner van Woudenberg, and Commissioner Harris

VII. ADJOURNMENT 7:00 PM

Madam Chair Carroll adjourned the August 20, 2019 Urban Renewal Authority meeting at 7:43 pm.