



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes Urban Renewal Authority

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Tuesday, May 9, 2023

6:30 PM

In-Person  
Board Room

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Watch / Comment Virtually: <https://bit.ly/BOT2ndTuesday2023>

### I. Call Meeting to Order

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

### II. Roll Call

**Present** 9 - Justin Brooks, Sarah Loflin, Emily Baer, Brandon Bell, Ari Harrison, Dan Hoback,  
Andrew Sawusch, Meosha Brooks, and Owin Orr  
**Absent** 2 - Lori Saine, and Adam Haid

### III. Approval of the Agenda

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

**Aye:** 9 - Chairperson Brooks  
Vice Chair Loflin  
Commissioner Baer  
Commissioner Bell  
Commissioner Harrison  
Commissioner Hoback  
Commissioner Sawusch  
Commissioner Brooks  
Commissioner Orr

**Absent:** 2 - Commissioner Saine  
Commissioner Haid

### IV. Consent Agenda

[23-220](#)

Approval of the April 4, 2023, Urban Renewal Authority Meeting Minutes

Attachments: [04-04-2023 URA Minutes](#)

Vice Chair Loflin made a motion to approve the Consent Agenda. Commissioner Bell, seconded the motion. The motion passed by the following vote at 6:32 p.m.

**Aye:** 9 - Chairperson Brooks  
Vice Chair Loflin  
Commissioner Baer  
Commissioner Bell  
Commissioner Harrison  
Commissioner Hoback  
Commissioner Sawusch  
Commissioner Brooks  
Commissioner Orr

**Absent:** 2 - Commissioner Saine  
Commissioner Haid

## **V. Public Comment**

Chair Brooks read the Public Comment Rules and opened Public Comment at 6:32 p.m.

With no speakers in person or virtually, Chair Brooks closed Public Comment at 6:33 p.m.

## **VI. General Business**

### **23-259**

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving an Amendment to the Cooperation Agreement with the Town of Erie

**Attachments:** [Resolution 23-002](#)

[First Amendment to Cooperation Agreement](#)

[2020 Cooperation Agreement](#)

[Historic Old Town Erie Urban Renewal Plan](#)

Julian Jacquin, Economic Development Director, and Stefanie Furman, Director of Finance, presented the item at 6:33 p.m.

**Commissioner Bell made a motion to approve Resolution 23-002. Vice Chair Loflin seconded the motion. The motion passed by the following vote at 6:35 p.m.**

**Aye:** 9 - Chairperson Brooks  
Vice Chair Loflin  
Commissioner Baer  
Commissioner Bell  
Commissioner Harrison  
Commissioner Hoback  
Commissioner Sawusch  
Commissioner Brooks  
Commissioner Orr

**Absent:** 2 - Commissioner Saine  
Commissioner Haid

### **23-262**

Update for Proposed I-25 Erie Gateway URA

**Attachments:** [Presentation](#)[Erie Gateway Conditions Survey 11.18.2022](#)[Erie Gateway Urban Renewal Plan 3.11.2023](#)[Erie Gateway Impact Report 4.28.2023](#)

Julian Jacquin, Economic Development Director, and Andrew Arnold, Pioneer Development Company, presented the item at 6:36 p.m.

**23-268**

Public Hearing: A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Providing for the Supplemental Appropriation of Money for the 2023 Budget Year

**Attachments:** [Resolution 23-003 and Schedule A](#)[URA - 2023 1st Supplemental Budget Overview Memorandum](#)[2023 1st Supplemental Budget Schedules - URA.pdf](#)

Chair Brooks opened the Public Hearing at 7:52 p.m.

Cassie Bethune, Finance Manager, and Stefanie Furman, Director of Finance, presented the item at 7:52. p.m.

With no speakers in person or virtually, Chair Brooks closed the Public Hearing at 7:55 p.m.

**Commissioner Bell made a motion to approve Resolution 23-003. Commissioner Sawusch seconded the motion. The motion passed by the following vote at 7:54 p.m.**

**Aye:** 9 - Chairperson Brooks  
Vice Chair Loflin  
Commissioner Baer  
Commissioner Bell  
Commissioner Harrison  
Commissioner Hoback  
Commissioner Sawusch  
Commissioner Brooks  
Commissioner Orr

**Absent:** 2 - Commissioner Saine  
Commissioner Haid

**Vice Chair Loflin made a motion to go into Executive Session. Commissioner Bell seconded the motion. The motion passed by the following vote at 7:56 p.m.**

**Aye:** 9 - Chairperson Brooks  
Vice Chair Loflin  
Commissioner Baer  
Commissioner Bell  
Commissioner Harrison  
Commissioner Hoback  
Commissioner Sawusch  
Commissioner Brooks  
Commissioner Orr

**Absent:** 2 - Commissioner Saine  
Commissioner Haid

### VII. Executive Session

23-273

EXECUTIVE SESSION 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); and to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), for which a topic cannot be disclosed without compromising the purpose of the executive session

**The Board of Commissioners returned from the Executive Session at 8:36 p.m.**

### VIII. Adjournment

Chair Brooks adjourned the meeting at 8:37 p.m.

Approved   
Mayor

Attest   
Town Clerk

