



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes

### Urban Renewal

### Authority

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Tuesday, November 9, 2021

6:30 PM

Virtual

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via Hybrid Meeting- In person and virtual  
<https://bit.ly/1109BOT>

#### I. CALL MEETING TO ORDER

Madam Chair Carroll called the meeting to order at 6:32 p.m.

#### II. ROLL CALL

**Present** 7 - Chair Jennifer Carroll, Vice-Chair Adam Haid, Christiaan van Woudenberg, Brandon Bell, Ari Harrison, Sarah Loflin, and John Ahrens  
**Absent** 1 - Bill Gippe

#### III. APPROVAL OF THE AGENDA

**Commissioner van Woudenberg made a motion to approve the agenda. Commissioner Bell seconded the motion. The motion passed by the following vote at 6:33 p.m.**

**Aye:** 7 - Chair Carroll, Vice-Chair Haid, Commissioner van Woudenberg, Commissioner Bell, Commissioner Harrison, Commissioner Loflin, and Commissioner Ahrens

**Absent:** 1 - Commissioner Gippe

#### IV. CONSENT AGENDA

[21-403](#) Approval of the September 14, 2021 Urban Renewal (URA) Authority Meeting Minutes

**Attachments:** [September 14, 2021 URA Meeting Minutes](#)

**Commissioner Harrison made a motion to approve the Consent Agenda, Commissioner van Woudenberg seconded the motion. The motion passed by the following vote at 6:35 p.m.**

**Aye:** 7 - Chair Carroll, Vice-Chair Haid, Commissioner van Woudenberg, Commissioner Bell, Commissioner Harrison, Commissioner Loflin, and Commissioner Ahrens

**Absent:** 1 - Commissioner Gippe

#### V. PUBLIC COMMENT

Madam Chair Carroll read the Public Comment Rules and opened Public

Comment at 6:36 p.m.

With no speakers, Public Comment closed at 6:36 p.m.

## **VI. GENERAL BUSINESS**

### 21-494

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving the Cooperation Agreement Between the Town of Erie Urban Renewal Authority and the Erie Commons Metropolitan District Nos. 2 and 3

**Attachments:** [Resolution 21-11](#)  
[Cooperation Agreement](#)

Julian M.D. Jacquin, Director of Economic Development presented the item at 6:37 p.m.

**Commissioner Bell made a motion to approve the Resolution. Commissioner Loflin seconded the motion. The motion passed by the following vote at 6:39 p.m.**

**Aye:** 7 - Chair Carroll, Vice-Chair Haid, Commissioner van Woudenberg, Commissioner Bell, Commissioner Harrison, Commissioner Loflin, and Commissioner Ahrens

**Absent:** 1 - Commissioner Gippe

### 21-482

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 2021 Budget Year

**Attachments:** [Resolution 21-12 and Schedule A](#)  
[URA - 2021 2nd Supplemental Budget Overview Memorandum.docx](#)  
[2021 2nd Supplemental Budget Schedules - URA.pdf](#)

Candice Huot, Finance Manager, presented items 21-482, 21-483 and 21-484 at 6:41 p.m.

The Public Hearing for Items 21-482, 21-483 and 21-484 opened at 6:41 p.m.

With no speakers, the Public Hearing closed at 6:52 p.m.

**Commissioner Bell made a motion to approve the Resolution. Vice Chair Haid seconded the motion. The motion passed by the following vote at 6:58 p.m**

**Aye:** 7 - Chair Carroll, Vice-Chair Haid, Commissioner van Woudenberg, Commissioner Bell, Commissioner Harrison, Commissioner Loflin, and Commissioner Ahrens

**Absent:** 1 - Commissioner Gippe

### 21-483

PUBLIC HEARING: A Resolution of the Board of Commissioners of the

Town of Erie Urban Renewal Authority Adopting the 2022 Budget

- Attachments:** [URA - 2022 Budget Resolution 21-13](#)  
[URA Budget Overview memorandum](#)  
[2021 2022 URA Budget Schedules.pdf](#)  
[Proposed Budget 2021 Supp & 2022 Presentation](#)

**Commissioner Bell made a motion to approve the Resolution. Vice Chair Haid seconded the motion. The motion passed by the following vote at 6:59 p.m**

**Aye:** 7 - Chair Carroll, Vice-Chair Haid, Commissioner van Woudenberg, Commissioner Bell, Commissioner Harrison, Commissioner Loflin, and Commissioner Ahrens

**Absent:** 1 - Commissioner Gippe

[21-484](#)

**PUBLIC HEARING:** A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Appropriating Sums of Money in the Amounts and for the Purposes as Set Forth Below for the Town of Erie Urban Renewal Authority for the 2022 Budget Year

- Attachments:** [Resolution No. 21-14](#)

**Commissioner Bell made a motion to approve the Resolution. Commissioner van Woudenberg seconded the motion. The motion passed by the following vote at 6:59 p.m**

**Aye:** 7 - Chair Carroll, Vice Chair Haid, Commissioner van Woudenberg, Commissioner Bell, Commissioner Harrison, Commissioner Loflin, and Commissioner Ahrens

**Absent:** 1 - Commissioner Gippe

**VII. ADJOURNMENT**

Madam Chair Carroll adjourned the meeting at 7:00 p.m.

Approved \_\_\_\_\_  
Mayor

Attest \_\_\_\_\_  
Town Clerk