



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Urban Renewal Authority

Tuesday, January 8, 2019

6:15 PM

Board Room

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA

[19-019](#) Approval of October 23, 2018 Draft Meeting Minutes

Attachments: [October 23, 2018 Draft Meeting Minutes](#)

V. PUBLIC COMMENT

VI. RESOLUTIONS

[19-022](#) A Resolution Of The Town Of Erie Urban Renewal Authority
Acknowledging And Accepting Appointment Of Commissioner Barbara
Kirkmeyer To The Authority

Attachments: [Resolution](#)

VII. ADJOURNMENT