



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda Urban Renewal Authority

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Tuesday, September 24, 2019

6:30 PM

Board Room

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### I. CALL MEETING TO ORDER

### II. ROLL CALL & PLEDGE OF ALLIGENCE

### III. APPROVAL OF THE AGENDA

### IV. CONSENT AGENDA 6:35 PM

[19-461](#) Approval of August 12, 2019 Meeting Minutes

Attachments: [August 12, 2019 Draft Meeting Minutes](#)

[19-462](#) Approval of August 20, 2019 Meeting Minutes

Attachments: [August 20, 2019 Draft Meeting Minutes](#)

### V. PUBLIC COMMENT 6:40 PM

### VI. EXECUTIVE SESSION 6:50 PM

[19-467](#) An executive session to hold a conference with the Authority's Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) and 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 Disposition of the Sixth Development Agreement for Nine Mile

### VII. RESOLUTIONS 7:05 PM

[19-468](#) A Resolution of the Urban Renewal Authority of the Town of Erie Approving the Sixth Amendment to the Disposition and Development Agreement for the Nine Mile Project

Attachments: [Resolution](#)

### VIII. ADJOURNMENT 7:30 PM