



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

Urban Renewal Authority

Tuesday, January 8, 2019

6:15 PM

Board Room

I. CALL MEETING TO ORDER

Chairperson Carroll called the January 8, 2019 Urban Renewal Authority meeting to order at 6:15 pm.

II. ROLL CALL

Present 9 - Scott Charles, Adam Haid, Geoff Deakin, Jennifer Carroll, Dan Woog, Bill Gippe, Christiaan van Woudenberg, Tina Harris, and Barbara Kirkmeyer

Excused 1 - John Ahrens

III. APPROVAL OF THE AGENDA

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

IV. CONSENT AGENDA

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

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

Commissioner Gippe moved to approve the Consent Agenda; the motion was seconded by Commissioner Haid. The motion carried with all present voting in favor thereof.

V. PUBLIC COMMENT

There was no present that wished to give 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](#)

Commissioner Deakin moved to approve Agenda Item 19-022; the motion was seconded by Commissioner Charles. The motion carried with all present voting in favor thereof.

VII. ADJOURNMENT

Chairperson Carroll adjourned the January 8, 2019 Urban Renewal Authority meeting at 6:17 pm.