



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Urban Renewal Authority

Tuesday, December 10, 2024

6:30 PM

Virtual

Link to Watch or Comment Virtually: <https://bit.ly/URA2024>

I. Call Meeting to Order

6:30 p.m.

II. Roll Call

III. Approval of the Agenda

IV. Consent Agenda

6:30-6:35 p.m.

[24-558](#)

Approval of the November 12, 2024 Urban Renewal Authority Meeting Minutes

Attachments:

[11-12-2024 URA Minutes](#)

V. Public Comment

6:35-6:45 p.m.

VI. General Business

[24-546](#)

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving a Reimbursement Agreement with Bourbon on Briggs, LLC

Attachments:

[Staff Presentation](#)

[Resolution 24-008](#)

[Reimbursement Agreement](#)

[Gap Funding Analysis](#)

6:45-7:05 p.m.

Presenter(s): Jacquin, Director of Economic Development & TOEURA
Andy Arnold, Pioneer Development Company
Ronda Grassi, Bourbon on Briggs, LLC

[24-550](#)

Public Hearing: A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Providing for Supplemental Appropriations for the 2024 Budget Year

Attachments: [Presentation](#)
[Resolution 24-](#)

[2024 URA 2nd Supplemental Budget Memo](#)
[2024 URA 2nd Supplemental Detail Schedules](#)

7:05-7:15 p.m.

*Presenter(s): Cassie Bethune, Finance Manager
Malcolm Fleming, Town Manager, TOEURA Executive Director
Sara Hancock, Finance Director
Julian Jacquin, Economic Development Director*

[24-549](#)

Presentation of Draft Planning Documents for Proposed Erie Town Center URA Plan Area

Attachments: [Presentation](#)

[Erie Town Center URA Conditions Survey 12.04.2024](#)
[Erie Town Center URA Urban Renewal Plan 11.25.2024](#)
[Erie Town Center URA Impact Report 11.24.2024](#)

7:15-7:45 p.m.

*Presenter(s): Julian Jacquin, Director of Economic Development & TOEURA
Andy Arnold, Pioneer Development Company*

VII. Adjournment

7:45 p.m.