



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes

### Urban Renewal Authority

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Tuesday, July 23, 2024

6:30 PM

Council Chambers

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#### I. Call Meeting to Order

Chair Brooks called the meeting to order at 6:33 p.m.

#### II. Roll Call

**Present** 11 - Emily Baer, Dan Hoback, Andrew Sawusch, Lori Saine, Ashraf Shaikh, Ari Harrison, Brandon Bell, Justin Brooks, Meosha Brooks, Owin Orr, and Sara Loflin

#### III. Approval of the Agenda

**Commissioner Saine made a motion to approve the Agenda. Commissioner Hoback seconded the motion. The motion passed by the following vote at 6:33 p.m.**

**Aye:** 11 - Commissioner Baer  
Commissioner Hoback  
Commissioner Sawusch  
Commissioner Saine  
Commissioner Shaikh  
Commissioner Harrison  
Commissioner Bell  
Chairperson Brooks  
Commissioner Brooks  
Commissioner Orr  
Vice Chair Loflin

#### IV. Consent Agenda

[24-355](#)

Approval of the June 25, 2024 Urban Renewal Authority Meeting Minutes

**Attachments:** [06-25-2024 URA Minutes](#)

**Vice Chair Loflin made a motion to approve the Consent Agenda. Commissioner Baer seconded the motion. The motion passed by the following vote at 6:34 p.m.**

Aye: 11 - Commissioner Baer  
Commissioner Hoback  
Commissioner Sawusch  
Commissioner Saine  
Commissioner Shaikh  
Commissioner Harrison  
Commissioner Bell  
Chairperson Brooks  
Commissioner Brooks  
Commissioner Orr  
Vice Chair Loflin

## V. Public Comment

Chair Brooks opened Public Comment at 6:34 p.m.

With no speakers in person or online virtually, Public Comment closed at 6:34 p.m.

## VI. General Business

### 24-338

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving Intergovernmental Agreements for Tax Increment Revenue Sharing Between the Town of Erie Urban Renewal Authority and Various Taxing Jurisdictions

**Attachments:** [Resolution 24-006](#)

[Exhibit A-1 - TIF Agreement Mountain View Fire Protection District](#)

[Exhibit A-2 - TIF Agreement Frederick-Firestone Fire Protection](#)

[District](#)

[Staff Presentation](#)

Julian Jacquin, Economic Development Director, presented the item at 6:35 p.m.

Commissioner Bell made a motion to approve Resolution 24-006. Vice Chair Loflin seconded the motion. The motion passed by the following vote at 6:45 p.m.

Aye: 11 - Commissioner Baer  
Commissioner Hoback  
Commissioner Sawusch  
Commissioner Saine  
Commissioner Shaikh  
Commissioner Harrison  
Commissioner Bell  
Chairperson Brooks  
Commissioner Brooks  
Commissioner Orr  
Vice Chair Loflin

## VII. Adjournment

Chair Brooks adjourned the meeting at 6:45 p.m.

Approved [Signature]  
Chair

Attest [Signature]  
Town Clerk

