



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes

### Urban Renewal Authority

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Tuesday, October 24, 2023

6:30 PM

Town Hall Board Room

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#### In-Person Special Meeting

Watch or Comment Virtually: <https://bit.ly/URASpecial10242023>

#### I. Call Meeting to Order

Chair Brooks called the meeting to order at 6:32 p.m.

#### II. Roll Call

**Present** 7 - Justin Brooks, Emily Baer, Brandon Bell, Ari Harrison, Dan Hoback, Andrew Sawusch, and Owin Orr  
**Absent** 3 - Sara Loflin, Meosha Brooks, and Lori Saine

#### III. Approval of the Agenda

Commissioner Harrison 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:** 7 - Chairperson Brooks  
Commissioner Baer  
Commissioner Bell  
Commissioner Harrison  
Commissioner Hoback  
Commissioner Sawusch  
Commissioner Orr

**Absent:** 3 - Vice Chair Loflin  
Commissioner Brooks  
Commissioner Saine

#### IV. Consent Agenda

[23-533](#)

Approval of the October 3, 2023, Urban Renewal Authority Meeting Minutes

**Attachments:** [10-03-2023 URA Minutes](#)

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

**Aye:** 7 - Chairperson Brooks  
Commissioner Baer  
Commissioner Bell  
Commissioner Harrison  
Commissioner Hoback  
Commissioner Sawusch  
Commissioner Orr

**Absent:** 3 - Vice Chair Loflin  
Commissioner Brooks  
Commissioner Saine

## **V. Public Comment**

Chair Brooks read the Public Comment rules and opened Public Comment at 6:33 p.m.

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

## **VI. General Business**

### [23-523](#)

Public Hearing: A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Providing for Supplemental Appropriations for the 2023 Budget Year

**Attachments:** [Resolution](#)  
[URA - 2nd Supp. Budget Memorandum](#)  
[2023 URA 2nd Supplemental Detail Schedules](#)  
[Presentation](#)

Chair Brooks opened the Public Hearing at 6:34 p.m.

Victoria Runkle, Interim Finance Director, presented the item at 6:34 p.m.

With no speakers in person or online virtually, Chair Brooks closed the Public Hearing at 6:35 p.m.

**Commissioner Bell made a motion to approve Resolution 23-006. Commissioner Harrison seconded the motion.. The motion passed by the following vote at 6:36 p.m.**

**Aye:** 7 - Chairperson Brooks  
Commissioner Baer  
Commissioner Bell  
Commissioner Harrison  
Commissioner Hoback  
Commissioner Sawusch  
Commissioner Orr

**Absent:** 4 - Vice Chair Loflin  
Commissioner Brooks  
Commissioner Saine  
Haid

[23-525](#)

**Public Hearing:** A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Adopting the 2024 Budget and Appropriating Sums of Money for the 2024 Budget Year

**Attachments:** [URA Resolution](#)  
[URA Memo](#)  
[2024 URA Presentation](#)

Chair Brooks opened the Public Hearing at 6:36 p.m.

Victoria Runkle, Interim Finance Director, presented the item at 6:37 p.m.

With no speakers in person or online virtually, Chair Brooks closed the Public Hearing at 6:55 p.m.

**Commissioner Bell made a motion to continue the item until November 28, 2023. Commissioner Sawusch seconded the motion. The motion passed by the following vote at 6:55 p.m.**

**Aye:** 4 - Commissioner Bell  
Commissioner Harrison  
Commissioner Sawusch  
Commissioner Orr

**Nay:** 3 - Chairperson Brooks  
Commissioner Baer  
Commissioner Hoback

**Absent:** 3 - Vice Chair Loflin  
Commissioner Brooks  
Commissioner Saine

## **VII. Adjournment**

Chair Brooks adjourned the meeting at 7:00 p.m.

Approved \_\_\_\_\_  
Mayor

Attest \_\_\_\_\_  
Town Clerk