



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Urban Renewal Authority

Tuesday, April 23, 2024

6:30 PM

Council Chambers

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

I. Call Meeting to Order

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

II. Roll Call

Present 9 - Emily Baer, Dan Hoback, Andrew Sawusch, Lori Saine, Ashraf Shaikh, Ari Harrison, Brandon Bell, Sara Loflin, and Meosha Brooks
Absent 2 - Justin Brooks, and Owin Orr

III. Approval of the Agenda

Commissioner Brooks made a motion to approve the agenda. Commissioner Harrison seconded the motion. The motion passed by the following vote at 6:34 p.m.

Aye: 9 - Commissioner Baer
Commissioner Hoback
Commissioner Sawusch
Commissioner Saine
Commissioner Shaikh
Commissioner Harrison
Commissioner Bell
Vice Chair Loflin
Commissioner Brooks

Absent: 2 - Chair Brooks
Commissioner Orr

IV. Consent Agenda

[24-226](#)

Approval of the March 26, 2024, Urban Renewal Meeting Minutes

Attachments: [03-26-2024 URA Minutes](#)

Commissioner Baer made a motion to approve the Consent Agenda. Commissioner Bell seconded the motion. The motion passed by the following vote at 6:35 p.m.

Aye: 9 - Commissioner Baer
Commissioner Hoback
Commissioner Sawusch
Commissioner Saine
Commissioner Shaikh
Commissioner Harrison
Commissioner Bell
Vice Chair Loflin
Commissioner Brooks

Absent: 2 - Chair Brooks
Commissioner Orr

V. Public Comment

Vice Chair Loflin read the Public Comment rules and opened Public Comment at 6:36 p.m.

With no speakers in person or online virtually, Vice Chair Loflin closed Public Comment at 6:36 p.m.

VI. General Business

24-217

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

Attachments: [Public Hearing Notice - 2024 URA Budget 1st Supplemental Resolution 24-004 and Schedule A](#)
[URA 1st Supplemental Reports](#)

Vice Chair Loflin opened the Public Hearing at 6:46 p.m.

Sara Hancock, Finance Director, and Cassie Bethune, Finance Manager, introduced the item and opened it up for comments.

The following spoke:

1. Tim Sondwich

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

Commissioner Sawusch made a motion to approve Resolution 24-004 and Schedule A. Commissioner Bell seconded the motion. The motion passed by the following vote at 6:58 p.m.

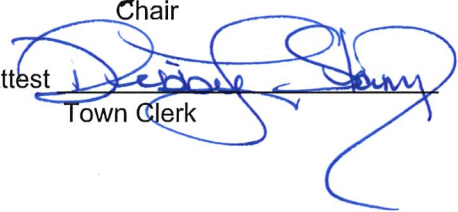
Aye: 9 - Commissioner Baer
Commissioner Hoback
Commissioner Sawusch
Commissioner Saine
Commissioner Shaikh
Commissioner Harrison
Commissioner Bell
Vice Chair Loflin
Commissioner Brooks

Absent: 2 - Chair Brooks
Commissioner Orr

VII. Adjournment

Vice Chair Loflin adjourned the meeting at 6:59 p.m.

Approved 
Chair

Attest 
Town Clerk

