



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes

### Urban Renewal Authority

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Tuesday, April 23, 2024

6:30 PM

Council Chambers

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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 Supplmental](#)  
[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 John  
Chair  
Attest Debbie Sony  
Town Clerk

