



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

Urban Renewal Authority

Tuesday, June 4, 2019

6:30 PM

Board Room

I. CALL MEETING TO ORDER

Madam Chair Carroll called the June 4, 2019 Urban Renewal Authority meeting to order at 6:30 pm.

II. ROLL CALL

Present 9 - Scott Charles, Adam Haid, Geoff Deakin, Jennifer Carroll, Dan Woog, Bill Gippe, Christiaan van Woudenberg, Tina Harris, and John Ahrens
Absent 1 - Barbara Kirkmeyer

III. APPROVAL OF THE AGENDA

Commissioner Deakin moved to approve the June 4, 2019 Urban Renewal Authority agenda; the motion was seconded by Commissioner Haid. The motion carried with an eight (8) for and one (1) against vote with Commissioner Charles voting no.

Aye: 8 - Commissioner Haid, Commissioner Deakin, Commissioner Carroll, Commissioner Woog, Commissioner Gippe, Commissioner van Woudenberg, Harris, and Ahrens

Nay: 1 - Commissioner Charles

IV. CONSENT AGENDA

Commissioner Deakin moved to approve the Consent Agenda; the motion was seconded by Commissioner Haid. The motion carried with all present voting in favor thereof.

Aye: 9 - Commissioner Charles, Commissioner Haid, Commissioner Deakin, Commissioner Carroll, Commissioner Woog, Commissioner Gippe, Commissioner van Woudenberg, Harris, and Ahrens

[19-274](#) Approval of May 16, 2019 Draft Meeting Minutes

Attachments: [May 16, 2019 Draft Meeting Minutes](#)

V. PUBLIC COMMENT 6:35 PM

No one was present that wished to give public comment.

VI. EXECUTIVE SESSION 6:40 PM

[19-277](#) An Executive Session To Hold A Conference With The Authority's Attorney

To Receive Legal Advice On Specific Legal Questions, Pursuant To C.R.S. § 24-6-402(4)(B), Concerning The Proposed Settlement Agreement With Lafayette

Commissioner Deakin moved to go into executive session to hold a conference with the Authority's Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning the proposed settlement agreement with Lafayette. The motion was seconded by Commissioner Haid. The motion carried with all present voting in favor thereof.

Madam Chair Carroll announced; It's Tuesday, June 4, 2019, the time is 6:32 pm. For the record, I am the presiding officer, Madam Chair Carroll. As required by the Open Meetings Law, this executive session is being electronically recorded. Also present at this executive session are the entire Urban Renewal Authority, Urban Renewal Authority AttorneyCarolynne C. White, Economic Development Manager Ben Pratt, Deputy Town Administrator Farrell Buller, and Town Administrator Malcolm Fleming.

Madam Chair Carroll announced; the time is 7:11 pm, and the executive session has been concluded. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Hearing none, Madam Chair Carroll moved to the next agenda item.

Aye: 9 - Commissioner Charles, Commissioner Haid, Commissioner Deakin, Commissioner Carroll, Commissioner Woog, Commissioner Gippe, Commissioner van Woudenberg, Harris, and Ahrens

VII. RESOLUTIONS 6:55 PM

[19-271](#) A Resolution Of The Town Of Erie Urban Renewal Authority Approving An Intergovernmental Agreement ("IGA") Among The Town Of Erie ("Erie"), The Town Of Erie Urban Renewal Authority ("TOEURA"), And The City Of Lafayette ("Lafayette")

Attachments: [Resolution](#)
[IGA](#)

Commissioner Deakin moved to approve Agenda Item 19-271; the motion was seconded by Commissioner Haid. The motion carried with an eight (8) for and one (1) against vote with Commissioner Charles voting no.

Aye: 8 - Commissioner Haid, Commissioner Deakin, Commissioner Carroll, Commissioner Woog, Commissioner Gippe, Commissioner van Woudenberg, Harris, and Ahrens

Nay: 1 - Commissioner Charles

[19-272](#) A Resolution Authorizing the Organization of Nine Mile Metropolitan District, and Related Actions in Conjunction Therewith

Attachments: [Attorney Memo re Nine Mile Metro District Resolution](#)

Commissioner Deakin moved to approve Agenda Item 19-272; the motion was seconded by Commissioner van Woudenberg. The motion carried with an eight (8) for and one (1) against vote with Commissioner Woog voting no.

Aye: 8 - Commissioner Charles, Commissioner Haid, Commissioner Deakin, Commissioner Carroll, Commissioner Gippe, Commissioner van Woudenberg, Harris, and Ahrens

Nay: 1 - Commissioner Woog

VIII. GENERAL BUSINESS 7:55 PM

[19-273](#) Attorney and Staff Update on May 28, 2019 Meeting with Weld County Board of County Commissioners Regarding the I-25 URA

Attachments: [I-25 Urban Renewal Plan - IGA PPT 5.28.19](#)

The Authority gave direction to the Authority's Attorney to add an amendment to the letter to the Weld County Commissioners to request that they counter propose by a date certain.

IX. ADJOURNMENT 8:15 PM

Madam Chair Carroll adjourned the June 4, 2019 Urban Renewal Authority meeting at 7:54 pm.