



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda Urban Renewal Authority

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Tuesday, October 22, 2019

6:30 PM

Board Room

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### I. CALL MEETING TO ORDER

### II. ROLL CALL

### III. APPROVAL OF THE AGENDA

### IV. CONSENT AGENDA 6:35 PM

[19-521](#) Approval of October 8, 2019 Meeting Minutes

Attachments: [October 8, 2019 Draft Meeting Minutes](#)

### V. PUBLIC COMMENT 6:40 PM

### VI. EXECUTIVE SESSION 6:45 PM

[19-507](#) An executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning 1) the Disposition of the Sixth Development Agreement for Nine Mile 2) the I-25 Urban Renewal Area

### VII. RESOLUTIONS 7:15 PM

[19-468](#) A Resolution of the Urban Renewal Authority of the Town of Erie Approving the Sixth Amendment to the Disposition and Development Agreement for the Nine Mile Project

Attachments: [Resolution](#)  
[Nine-Mile Sixth Amendment to DDA](#)

[19-526](#) PUBLIC HEARING: A Resolution Providing for the Supplemental Appropriation of Money in the Amounts and for the Purposes Set Forth Below, for the Town of Erie Urban Renewal Authority for the 2019 Budget Year

Attachments: [Resolution](#)  
[Budget commentary and schedules](#)

[19-527](#) PUBLIC HEARING: A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Adopting a 2020 Budget

**Attachments:** [Resolution](#)  
[Budget Overview Memorandum and Financial Schedules](#)

[19-524](#) PUBLIC HEARING: A Resolution Appropriating Sums of Money in the Amounts and for the Purpose as Set Forth Below for the Town of Erie Urban Renewal Authority, for the 2020 Calendar Year Budget.

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

**VIII. ADJOURNMENT 7:45 PM**