



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Urban Renewal Authority

Tuesday, October 22, 2019

6:30 PM

Board Room

I. CALL MEETING TO ORDER

Madam Mayor Carroll called the October 22, 2019 Urban Renewal Authority to order at 6:55 pm.

II. ROLL CALL

Present 7 - Adam Haid, Geoff Deakin, Jennifer Carroll, Dan Woog, Bill Gippe, Christiaan van Woudenberg, and John Ahrens
Absent 2 - Scott Charles, and Tina Harris

III. APPROVAL OF THE AGENDA

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

Aye: 7 - Commissioner Haid, Commissioner Deakin, Chairperson Carroll, Commissioner Woog, Commissioner Gippe, Commissioner van Woudenberg, and Commissioner Ahrens

IV. CONSENT AGENDA 6:35 PM

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

Aye: 7 - Commissioner Haid, Commissioner Deakin, Chairperson Carroll, Commissioner Woog, Commissioner Gippe, Commissioner van Woudenberg, and Commissioner Ahrens

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

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

V. PUBLIC COMMENT 6:40 PM

There was no one present that wished to give public comment.

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

Commissioner Deakin moved 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. Commissioner Gippe seconded the motion; the motion carried with all present voting in favor thereof.

Madam Chair Carroll announced; It's Tuesday, October 22, 2019, and the time is 6:47 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, Finance Director Steve Felten, Economic Development Director Ben Pratt, and Town Administrator Malcolm Fleming.

Madam Chair Carroll announced; the time 7:10 pm, and the executive session has 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, Mayor Carroll moved to the next agenda item

Aye: 7 - Commissioner Haid, Commissioner Deakin, Chairperson Carroll, Commissioner Woog, Commissioner Gippe, Commissioner van Woudenberg, and Commissioner Ahrens

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](#)

Commissioner Deakin moved to approve Agenda Item No. 19-468; the motion was seconded by Trustee Haid. The motion carried with all present voting in favor thereof.

Aye: 7 - Commissioner Haid, Commissioner Deakin, Chairperson Carroll, Commissioner Woog, Commissioner Gippe, Commissioner van Woudenberg, and Commissioner Ahrens

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](#)

Madam Chair Carroll opened the public hearing for Agenda Item Nos. 19-526, 19-527, and 19-524 at 7:18 pm.

Steve Felten, Finance Director, presented to the Board of Trustees.

There was no one present that wished to give public comment.

Madam Chair Carroll closed the public hearing for Agenda Item Nos. 19-526, 19-527, and 19-524 at 7:27 pm.

Commissioner Deakin moved to approve Agenda Item 19-526; the motion was seconded by Commissioner Haid. The motion carried with all present voting in favor thereof.

Aye: 7 - Commissioner Haid, Commissioner Deakin, Chairperson Carroll, Commissioner Woog, Commissioner Gippe, Commissioner van Woudenberg, and Commissioner Ahrens

[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](#)

Commissioner Haid moved to approve Agenda Item 19-527; the motion was seconded by Commissioner Deakin. The motion carried with all present voting in favor thereof.

Aye: 6 - Commissioner Haid, Commissioner Deakin, Chairperson Carroll, Commissioner Woog, Commissioner Gippe, and Commissioner van Woudenberg

[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](#)

Commissioner Deakin moved to approve Agenda Item 19-524; the motion was seconded by Commissioner Haid. The motion carried with all present voting in favor thereof.

Aye: 7 - Commissioner Haid, Commissioner Deakin, Chairperson Carroll, Commissioner Woog, Commissioner Gippe, Commissioner van Woudenberg, and Commissioner Ahrens

VIII. ADJOURNMENT 7:45 PM

Madam Chair Carroll adjourned the October 22, 2019 Urban Renewal Authority meeting at 7:29 pm.