



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Urban Renewal Authority

Tuesday, November 28, 2023

6:30 PM

Town Hall Board Room

In-Person Meeting

Link to Watch and Comment Virtual: <https://bit.ly/URA2023>

I. Call Meeting to Order

Chair Brooks opened the meeting at 6:30 p.m.

II. Roll Call

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

III. Approval of the Agenda

Commissioner Brooks made a motion to approve the agenda. Vice Chair Loflin seconded the motion. The motion passed by the following vote at 6:32 p.m.

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

Absent: 2 - Commissioner Orr
Commissioner Saine

IV. Consent Agenda

[23-537](#)

Approval of the October 24, 2023, Urban Renewal Authority Meeting Minutes

Attachments: [10-24-2023 URA Minutes](#)

Vice Chair Loflin made a motion to approve the Consent Agenda. Commissioner Harrison seconded the motion. The motion passed by the following vote at 6:32 p.m.

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

Absent: 2 - Commissioner Orr
Commissioner Saine

V. Public Comment

Chair Brooks read the Public Comment rules and opened Public Comment at 6:32 p.m.

With no speakers in person or online virtually, Chair Brooks closed Public Comment at 6:33 p.m.

VI. General Business

23-525

Public Hearing: A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Adopting the 2024 Budget and Appropriating Sums of Money for the 2024 Budget Year

Attachments: [URA Resolution](#)

[URA Memo](#)

[2024 URA Presentation](#)

Chair Brooks opened the Public Hearing at 6:34 p.m.

Victoria Runkle, Interim Finance Director, presented the item at 6:34 p.m.

With no speakers in person or online virtually, Chair Brooks closed the Public Hearing at 6:35 p.m.

Vice Chair Loflin made a motion to approve Resolution 23-008. Commissioner Bell seconded the motion. The motion passed by the following vote at 6:36 p.m.

Aye: 9 - Chairperson Brooks
Vice Chair Loffin
Commissioner Baer
Commissioner Bell
Commissioner Harrison
Commissioner Hoback
Commissioner Sawusch
Commissioner Brooks
Commissioner Shaikh

Absent: 2 - Commissioner Orr
Commissioner Saine

VII. Adjournment

Chair Brooks adjourned the meeting at 6:36 p.m.

Approved _____

Chair

Attest _____

Town Clerk

