



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Urban Renewal Authority

Tuesday, May 9, 2023

6:30 PM

In-Person
Board Room

Watch / Comment Virtually: <https://bit.ly/BOT2ndTuesday2023>

I. Call Meeting to Order

6:30 p.m.

II. Roll Call

III. Approval of the Agenda

IV. Consent Agenda

6:30-6:35 p.m.

[23-220](#)

Approval of the April 4, 2023, Urban Renewal Authority Meeting Minutes

Attachments:

[04-04-2023 URA Minutes](#)

V. Public Comment

6:35-6:40- p.m.

VI. General Business

[23-259](#)

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving an Amendment to the Cooperation Agreement with the Town of Erie

Attachments:

[Resolution 23-002](#)

[First Amendment to Cooperation Agreement](#)

[2020 Cooperation Agreement](#)

[Historic Old Town Erie Urban Renewal Plan](#)

6:40-6:45 p.m.

Presenter(s): *Julian Jacquin, Economic Development Director*
Stefanie Furman, Finance Director

[23-262](#)

Update for Proposed I-25 Erie Gateway URA

Attachments: [Presentation](#)[Erie Gateway Conditions Survey 11.18.2022](#)[Erie Gateway Urban Renewal Plan 3.11.2023](#)[Erie Gateway Impact Report 4.28.2023](#)

6:45-7:45 p.m.

*Presenter(s): Julian Jacquin, Economic Development Director
Andrew Arnold, Pioneer Development Company*

23-268

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 2023 Budget Year

Attachments: [URA - 2023 1st Supplemental Budget Overview Memorandum](#)[2023 1st Supplemental Budget Schedules - URA.pdf](#)[Resolution 23- and Schedule A](#)

7:45-7:55 p.m.

Presenter(s): Cassie Bethune, Finance Manager

VII. Executive Session**23-273**

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); and to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), for which a topic cannot be disclosed without compromising the purpose of the executive session

7:55-8:10 p.m.

VIII. Adjournment

8:10 p.m.