



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final Urban Renewal Authority

Tuesday, February 14, 2017

6:30 PM

Board Room

Prior to the Board of Trustees Regular Meeting

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA

[17-073](#) Approval of the December 13, 2016 Meeting Minutes

Attachments: [12-13-2016 Draft Meeting Minutes](#)

V. PUBLIC COMMENT

VI. RESOLUTIONS

[17-082](#) A Resolution Authorizing The Town Of Erie Urban Renewal Authority To Enter Into A Public Finance And Development Agreement; Authorizing And Directing The Appropriate Town Of Erie Urban Renewal Authority Officers To Sign Said Public Finance And Development Agreement; And, Setting Forth Details In Relation Thereto.

Attachments: [Resolution](#)
[15313766_9_Four Corners - PFA \[FINAL\]](#)

VII. ADJOURNMENT