



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda - Final Urban Renewal Authority

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Tuesday, May 9, 2017

6:25 PM

Board Room

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Prior to the Board of Trustees Regular Meeting.

### I. CALL MEETING TO ORDER

### II. ROLL CALL

### III. APPROVAL OF THE AGENDA

### IV. CONSENT AGENDA

[17-215](#) Approval of the February 14, 2017 Meeting Minutes

Attachments: [TOEURA Draft Meeting Minutes 02-14-2017](#)

### V. PUBLIC COMMENT

### VI. RESOLUTIONS

[17-216](#) A Resolution Authorizing The Town Of Erie Urban Renewal Authority To Enter Into A Second Amendment To Disposition And Development Agreement With The Town Of Erie And Evergreen-287 & Arapahoe, L.L.C.; Authorizing And Directing The Appropriate Town Of Erie Urban Renewal Authority Officers To Sign Said Second Amendment; And, Setting Forth Details In Relation Thereto.

Attachments: [15659692 1 Second Amendment to DDA - Inspection Period Extension Resolution](#)

### VII. ADJOURNMENT