



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final Urban Renewal Authority

Tuesday, November 14, 2017

6:30 PM

Board Room

Following the Regular Meeting of the Town of Erie Board of Trustees

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA

[17-433](#) Approval of May 9, 2017 Draft Meeting Minutes

Attachments: [TOEURA Draft Meeting Minutes 05-09-2017](#)

V. PUBLIC COMMENT

VI. RESOLUTIONS

[17-431](#) A Resolution Of The Commissioners Of The Town Of Erie Urban Renewal Authority Approving An Engagement Agreement For Legal Services – New Urban Renewal Plan, 2018-2019 Between The Town Of Erie Urban Renewal Authority And Brownstein Hyatt Farber Schreck In The Amount Of \$82,500.00; And Setting Forth Detail In Relation Thereto.

Attachments: [Engagement Agreement for Legal Services](#)
[URA Resolution](#)

[17-432](#) A Resolution Authorizing The Town Of Erie Urban Renewal Authority, Erie, Colorado To Enter Into An Agreement For Consulting Services With Leland Consulting Group, Inc. Dba: Ricker Cunningham For Professional Services Associated With An Urban Renewal Plan In The Amount Of \$44,350.00.00; Authorizing And Directing Appropriate Authority Officers To Sign Said Contract; And Setting Forth Details In Relation Thereto

Attachments: [Resolution](#)
[Ricker Cunningham Consulting Agreement 11.2.17 ar](#)
[Ricker Cunningham Consulting Agreement Exhibit A](#)

[17-434](#)

A Resolution of the Town of Erie Urban Renewal Authority Approving a Revenue Sharing Agreement with D & H Erie LLC, for the Property Located at 105 Wells Street; and Setting Forth Details in Relation Thereto. (Materials to Follow)

VII. ADJOURNMENT