



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final Urban Renewal Authority

Tuesday, May 8, 2018

7:15 PM

Board Room

Urban Renewal Authority starts at 7:15 PM, or immediately following adjournment of the Board of Trustees meeting

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA

[18-173](#) Approval of the March 13, 2018 Meeting Minutes

Attachments: [TOEURA March 13, 2018 Draft Meeting Minutes](#)

[18-172](#) A Resolution Authorizing The Town Of Erie Urban Renewal Authority To Enter Into A Fourth Amendment To the 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 Fourth Amendment; And, Setting Forth Details In Relation Thereto.

Attachments: [Resolution](#)
[Agreement](#)

VII. ADJOURNMENT