



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda - Final Urban Renewal Authority

Tuesday, June 12, 2018

6:00 PM

Board Room

STUDY SESSION 5:45 PM IN THE COMMUNITY ROOM

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA

[18-212](#) Approval of the May 8, 2018 Draft Meeting Minutes

Attachments: [May 8, 2018 URA Draft Meeting Minutes](#)

V. PUBLIC COMMENT

VI. RESOLUTIONS

[18-213](#) A Resolution By The Town Of Erie Urban Renewal Authority (The "Authority") Consenting To The Assignment Of The Redevelopment Project Reimbursement Agreement

Attachments: [Resolution](#)
[Exhibit A](#)

[18-214](#) A Resolution Acknowledging And Accepting Appointment Of A Member Of The Board Of Education Of The St. Vrain School District As Commissioner To The Authority

Attachments: [Resolution](#)

[18-215](#) A Resolution Acknowledging And Accepting Appointment Of _____ As A Commissioner To The Town Of Erie Urban Renewal Authority

Attachments: [Resolution](#)

[18-216](#)

A Resolution Appointing Farrell Buller As Executive Director Of The Town
Of Erie Urban Renewal Authority

Attachments:

[Resolution](#)

VII. ADJOURNMENT