



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda Urban Renewal Authority

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Tuesday, January 8, 2019

6:15 PM

Board Room

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### I. CALL MEETING TO ORDER

### II. ROLL CALL

### III. APPROVAL OF THE AGENDA

### IV. CONSENT AGENDA

[19-019](#) Approval of October 23, 2018 Draft Meeting Minutes

Attachments: [October 23, 2018 Draft Meeting Minutes](#)

### V. PUBLIC COMMENT

### VI. RESOLUTIONS

[19-022](#) A Resolution Of The Town Of Erie Urban Renewal Authority  
Acknowledging And Accepting Appointment Of Commissioner Barbara  
Kirkmeyer To The Authority

Attachments: [Resolution](#)

### VII. ADJOURNMENT