



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda Urban Renewal Authority

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Tuesday, January 22, 2019

8:45 PM

Board Room

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THE URBAN RENEWAL AUTHORITY MEETING WILL START AT 8:45 PM OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE BOARD OF TRUSTEES MEETING, WHICHEVER OCCURS FIRST.

### I. CALL MEETING TO ORDER

### II. ROLL CALL

### III. APPROVAL OF THE AGENDA

### IV. CONSENT AGENDA

[19-065](#) Approval of the January 8, 2019 Draft Meeting Minutes

Attachments: [January 8, 2019 Draft URA Meeting Minutes](#)

### V. PUBLIC COMMENT

### VI. EXECUTIVE SESSION

[19-064](#) An Executive Session To Hold A Conference With The Authority's Attorney To Receive Legal Advice On Specific Legal Questions, Pursuant To C.R.S. § 24-6-402(4)(B), Concerning The Proposed Settlement Agreement With Lafayette

### VII. RESOLUTIONS

[19-063](#) A Resolution Of The Town Of Erie Urban Renewal Authority Approving An Intergovernmental Agreement ("IGA") Among The Town Of Erie ("Erie"), The Town Of Erie Urban Renewal Authority ("TOEURA"), And The City Of Lafayette ("Lafayette")

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

### VIII. ADJOURNMENT