



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda Urban Renewal Authority

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Tuesday, February 12, 2019

6:00 PM

Board Room

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THE TIME ESTIMATES ARE AN APPROXIMATION

THE BOARD OF TRUSTEES MEETING WILL START AT 7:30 PM, OR FOLLOWING  
THE CONCLUSION OF THE URBAN RENEWAL AUTHORITY MEETING

### I. CALL MEETING TO ORDER

### II. ROLL CALL

### III. APPROVAL OF THE AGENDA

### IV. CONSENT AGENDA 6:05 PM

[19-089](#) Approval of January 22, 2019 Draft Meeting Minutes

Attachments: [January 22, 2019 Draft Meeting Minutes](#)

### V. PUBLIC COMMENT 6:10 PM

### VI. RESOLUTIONS 6:10 PM

[19-086](#) A Resolution Of The Town Of Erie Urban Renewal Authority Approving The Terms Of A Reimbursement Agreement Between The Town Of Erie Urban Renewal Authority ("TOEURA") And 615 Briggs LLC ("Developer")

Attachments: [Resolution](#)  
[Presentation](#)  
[Request for Tax Increment Presentation](#)

[19-087](#) A Resolution Of The Town Of Erie Urban Renewal Authority Approving The Terms Of A Reimbursement Agreement Between The Town Of Erie Urban Renewal Authority ("TOEURA") And RTR Equity ("Developer")

Attachments: [Resolution](#)

### VII. EXECUTIVE SESSION 6:25 PM

[19-088](#)

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

**VIII. RESOLUTIONS 7:10 PM**[19-101](#)

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](#)**IX. ADJOURNMENT 7:20 PM**