



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda Urban Renewal Authority

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Tuesday, March 12, 2019

6:00 PM

Board Room

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### **I. CALL MEETING TO ORDER**

### **II. ROLL CALL**

### **III. APPROVAL OF THE AGENDA**

### **IV. CONSENT AGENDA 6:05 PM**

[19-134](#) Approval of February 12, 2019 Draft Meeting Minutes

**Attachments:** [February 12, 2019 Draft Meeting Minutes - URA](#)

[19-136](#) A Resolution of the Town of Erie Urban Renewal Authority Approving a Reimbursement Agreement between the Town of Erie Urban Renewal Authority ("TOEURA") and 615 Briggs LLC ("Developer")

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

[19-137](#) A Resolution of the Town of Erie Urban Renewal Authority approving a Reimbursement Agreement between the Town of Erie Urban Renewal Authority ("TOEURA") and RTR Birdhouse Holdings LLC ("Developer")

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

### **V. PUBLIC COMMENT 6:10 PM**

### **VI. EXECUTIVE SESSION 6:20 PM**

[19-135](#) An Executive Session To Determine Positions Relative To Matters That May Be Subject To Negotiations, Develop A Strategy For Negotiations, And/Or Instruct Negotiators, Pursuant To C.R.S. § 24-6-402(4)(e), Concerning The Proposed Settlement Agreement With Lafayette And Foundry Builders Sales Tax Reimbursement

### **VII. ADJOURNMENT 7:00 PM**