



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Urban Renewal Authority

Tuesday, April 23, 2019

6:30 PM

Board Room

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE & ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA 6:35 PM

[19-144](#) Approval of March 12, 2019 Draft Meeting Minutes

Attachments: [March 12, 2019 Draft Meeting Minutes](#)

V. PUBLIC COMMENT

VII. EXECUTIVE SESSION 6:40 PM

[19-208](#) 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 I25 URA area, and 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.

VI. GENERAL BUSINESS 7:10 PM

[19-209](#) Action as a Result of Executive Session

VIII. ADJOURNMENT 7:15 PM