

TOWN OF ERIE

645 Holbrook Street Erie, CO 80516

Meeting Agenda

Urban Renewal Authority

Tuesday, July 23, 2019 7:30 PM Board Room

TIMES LISTED ARE APPROXIMATIONS

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA 7:35 PM

<u>19-338</u> Approval of June 4, 2019 Meeting Minutes

<u>Attachments:</u> <u>June 4, 2019 Draft Meeting Minutes</u>

V. PUBLIC COMMENT 7:40 PM

VI. PRESENTATIONS 7:45 PM

19-336 Next Steps with Weld County

VII. RESOLUTIONS 8:10 PM

19-335 A Resolution of the Town of Erie Urban Renewal Authority approving the

Conditions Survey for the Interstate 25 ("I-25") Urban Renewal Area,

Finding Blight Exists within the Area, and Approving and Adopting the I-25

Urban Renewal Plan

<u>Attachments:</u> Resolution

VIII. ADJOURNMENT 8:40 PM