



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Urban Renewal Authority

Monday, August 12, 2019

6:30 PM

Board Room

TIMES LISTED ARE APPROXIMATIONS

STUDY SESSION 6:00 PM IN THE JUDGE'S CHAMBERS

**AGENDA FOR THE STUDY SESSION IS A DISCUSSION OF THE MEETING
AGENDA BELOW**

REGULAR MEETING 6:30 PM IN THE BOARD ROOM

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE & ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA 6:35 PM

[19-352](#) Approval of July 23, 2019 Meeting Minutes

Attachments: [July 23, 2019 URA Meeting Minutes](#)

V. RESOLUTIONS 6:40 PM

[19-373](#) A Resolution of the Town of Erie Urban Renewal Authority Accepting an Appointment of a Commissioner to the Authority

Attachments: [Resolution](#)
[Barbara Kirkmeyer's Letter of Resignation](#)

VI. PUBLIC COMMENT 6:45 PM

VII. EXECUTIVE SESSION 6:50 PM

[19-356](#)

An Executive Session to hold a conference with the Authority's Attorney 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), and to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning the Nine Mile Development Agreement and I-25 URA Negotiating Strategy

VIII. RESOLUTIONS 7:20 PM[19-357](#)

A Resolution of the Town of Erie Urban Renewal Authority Approving the Fifth Amendment to the Disposition and Development Agreement, Nine Mile Project

Attachments:[Resolution](#)[Fifth Amendment to the Disposition and Development Agreement](#)**IX. ADJOURNMENT 7:35 PM**