

### **TOWN OF ERIE**

645 Holbrook Street Erie, CO 80516

# **Meeting Agenda**

# **Urban Renewal Authority**

Tuesday, August 20, 2019 6:30 PM Board Room

### TIMES LISTED ARE APPROXIMATIONS

- **I. CALL MEETING TO ORDER**
- **II. PLEDGE OF ALLEGIANCE & ROLL CALL**
- III. APPROVAL OF THE AGENDA
- **IV. SWEARING IN OF MICHELLE KREZEK 6:35 PM**
- V. PUBLIC COMMENT 6:40 PM
- VI. EXECUTIVE SESSION 6:45 PM

<u>19-396</u>

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), concerning the I-25 URA Negotiating Strategy

### VII. ADJOURNMENT 7:00 PM