



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Urban Renewal Authority

Tuesday, October 8, 2019

6:30 PM

Board Room

STUDY SESSION 6:00 PM IN THE COMMUNITY ROOM

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

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE & ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA

[19-497](#) Approval of September 24, 2019 Draft Meeting Minutes

Attachments: [September 24, 2019 Draft Meeting Minutes](#)

V. PUBLIC COMMENT 6:35 PM

VI. EXECUTIVE SESSION 6:40 AM

[19-507](#) 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 1) the Disposition of the Sixth Development Agreement for Nine Mile 2) the I-25 Urban Renewal Area

VII. RESOLUTIONS 7:10 PM

[19-468](#) A Resolution of the Urban Renewal Authority of the Town of Erie Approving the Sixth Amendment to the Disposition and Development Agreement for the Nine Mile Project

Attachments: [Resolution](#)
[Sixth Amendment to the Disposition and Development Agreement](#)

[19-505](#)

A Resolution of the Town of Erie Urban Renewal Authority Approving the Supplemental Agreement to the Redevelopment Project Reimbursement Agreement by and among the Town of Erie ("Town"), The Town of Erie Urban Renewal Authority ("TOEURA"). And RTR Birdhouse Holdings LLC ("Developer")

Attachments:

[Resolution](#)

[Supplemental Agreement](#)

VIII. ADJOURNMENT 7:30 PM