



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Urban Renewal Authority

Tuesday, January 28, 2020

6:30 PM

Board Room

I. CALL MEETING TO ORDER 6:30 PM

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA 6:35 PM

[20-088](#) A Resolution of the Urban Renewal Authority of the Town of Erie, Colorado
Adopting the Town's Website as the Urban Renewals Authority's Official
Posting Location

Attachments: [A Resolution of the Urban Renewal Authority of the Town of Erie, Colorado Ado](#)

[20-089](#) Approval of December 10, 2019 Draft Meeting Minutes

Attachments: [December 10 2019 Draft Meeting Minutes](#)

V. PUBLIC COMMENT 6:40PM

VI. GENERAL BUSINESS 6:45PM

[20-092](#) Evergreen Devco, Erie Nine-Mile , First Amendment to Ditch Easement

Attachments: [Resolution](#)
[Evergreen Devco, Erie Nine-Mile, First Amendment to Ditch Easement Relocati](#)

VII. ADJOURNMENT 6:50 PM