



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Urban Renewal Authority

Tuesday, March 10, 2020

6:30 PM

Board Room

I. CALL MEETING TO ORDER 6:30 PM

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. CONSENT AGENDA 6:35 PM

[20-157](#) Approval of January 28, 2020 Draft Meeting Minutes

Attachments: [MeetingMinutes06- URA 01-28-2020](#)

V. PUBLIC COMMENT 6:40 PM

VI. GENERAL BUSINESS 6:45 PM

[20-147](#) A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving the First Amendment to Redevelopment Project Reimbursement Agreement Between the Authority and RTR Birdhouse Holdings, LLC

Attachments: [First Amendment to Reimbursement-A022420](#)
[Birdhouse Resolution](#)
[Supplemental Agreement \(Storm Water\) Birdhouse](#)
[526 briggs exhibit B Updated](#)

[20-152](#) A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving the Cooperation Agreement Between the Town of Erie and the Town of Erie Urban Renewal Authority

Attachments: [Cooperation Agreement](#)
[Resolution](#)

[20-153](#)

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving the Development Agreement Between the Town of Erie, Evergreen-287 & Arapahoe, LLC, Nine Mile Metropolitan District, and the Town of Erie Urban Renewal Authority

Attachments:

[Resolution](#)

[Development Agreement](#)

[20-168](#)

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Accepting the Voluntary Conveyance of Property from the Town of Erie to Assist in Accomplishing the Nine Mile Corner Development

Attachments:

[Resolution](#)

VII. ADJOURNMENT 7:35 PM