



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Urban Renewal Authority

Tuesday, March 22, 2022

6:30 PM

Board Room, 645 Holbrook

In Person Meeting
Virtual Link for Public Comment <https://bit.ly/0322BOT>

I. Call Meeting to Order

6:30 p.m.

II. Roll Call

III. Approval of the Agenda

IV. Consent Agenda

[22-65](#) Approval of the November 9, 2021 Urban Renewal Authority Meeting Minutes

Attachments: [URA November 9, 2021 Meeting Minutes](#)

[22-68](#) A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Designating the Town of Erie's Website as the Authority's Official Posting Location for 2022

Attachments: [Resolution 22-02](#)

V. Public Comment

6:30-6:35 p.m.

VI. General Business

[22-106](#) A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving a Reimbursement Agreement with Bourbon on Briggs, LLC

Attachments: [Resolution #22-03](#)
[Reimbursement Agreement](#)
[Application](#)
[Luciles Grant Program Narrative](#)
[Luciles Erie Plan Options](#)

6:35-6:50 p.m.

Presenter: Lucas Workman, Economic Development Manager

22-127

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving the Public Finance and Development Agreement Amendment with Erie Four Corners, LLC, the Four Corners Business Improvement District and the Four Corners Metropolitan District

Attachments:

[1 Staff Memo](#)

[2 1 Applicant Presentation](#)

[2 2 Applicant Attorney Presentation](#)

[URA Resolution 22-04](#)

[4 Amended Agreement- Signed](#)

6:50-7:50 p.m.

Presenters: Julian Jacquin, Economic Development Director

Malcolm Fleming, Town Administrator

Kendra Carberry, Town Attorney

Corey Hoffman, TOEURA Legal Counsel

David Starnes, Erie Four Corners LLC

David Waldner, Erie Four Corners LLC

David Greher, Cockrel Ela Glesne Greher & Ruhland, P.C.

James Mann, UMB Financial Services, Inc.

VII. Adjournment

7:50 p.m.