



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda Urban Renewal Authority

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Tuesday, August 9, 2022

6:30 PM

Board Room

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Public Comment Link: <https://bit.ly/0809BOT>

### I. Call Meeting to Order

6:30 p.m.

### II. Roll Call

### III. Approval of the Agenda

### IV. Consent Agenda

6:30-6:35 p.m.

[22-298](#)

Approval of the May 10, 2022, Urban Renewal Authority Meeting Minutes

**Attachments:**

[May 10, 2022 URA Meeting Minutes](#)

### V. Public Comment

6:35-6:45 p.m.

### VI. General Business

[22-256](#)

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving Amendments to the Revitalization Incentive Grant Program

**Attachments:**

[Resolution 22-08](#)

[Amendment to the Revitalization Incentive Grant Program](#)

[Amendment to the Revitalization Incentive Grant Program\\_REDLINE](#)

[Staff Presentation](#)

6:45-7:05 p.m.

*Presenter(s): Leisha Talley, Sustainable Economic Development Fellow  
Lucas Workman, Economic Development Manager*

[22-288](#)

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving the Payment of Funds to the Town of Erie for the Preparation of the Erie Gateway Planned Development from the Proposed I-25 Erie Gateway Urban Renewal Plan Area

**Attachments:**     [TGP Agreement](#)  
[Erie Gateway RFP](#)  
[Resolution 22-07](#)

7:05-7:20 p.m.

Presenter(s): *Julian Jacquin, Economic Development Director*  
*Sarah Nurmela, Planning and Development Director*  
*Neal Payton, Torti Gallas + Partners, Inc.*

[22-293](#)

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Adopting a Purchasing Policy

**Attachments:**     [Resolution 22-09](#)  
[TOEURA Purchasing Policy](#)

7:20-7:25 p.m.

Presenter(s): *Julian Jacquin, Economic Development Director*  
*Kendra Carberry, Town Attorney*

**VII. Adjournment**

7:25 p.m.