



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes

### Urban Renewal Authority

---

Tuesday, May 10, 2022

6:30 PM

Board Room

---

#### I. Call Meeting to Order

Vice Chair Loflin called the meeting to order at 6:30 p.m.

#### II. Roll Call

- Present** 8 - Sarah Loflin, Emily Baer, Brandon Bell, Ari Harrison, Andrew Sawusch, Christiaan van Woudenberg, Owin Orr, and Lori Saine
- Absent** 2 - Justin Brooks, and Meosha Brooks

#### III. Approval of the Agenda

**Commissioner Bell made a motion to approve the Agenda. Commissioner Harrison seconded the motion. The motion passed by the following vote at 6:34 p.m.**

- Aye:** 8 - Vice Chair Loflin  
Commissioner Baer  
Commissioner Bell  
Commissioner Harrison  
Commissioner Sawusch  
Commissioner van Woudenberg  
Commissioner Orr  
Chairperson Saine
- Absent:** 2 - Chairperson Brooks  
Commissioner Brooks

#### IV. Consent Agenda

[22-184](#)

#### **Approval of the March 22, 2022 Urban Renewal Authority Meeting Minutes**

**Attachments:** [03-22-2022 URA Minutes](#)

**Trustee Harrison made a motion to approve the Consent Agenda. Commissioner Bell seconded the motion. The motion passed by the following vote at 6:36 p.m.**

**Aye:** 8 - Vice Chair Loflin  
Commissioner Baer  
Commissioner Bell  
Commissioner Harrison  
Commissioner Sawusch  
Commissioner van Woudenberg  
Commissioner Orr  
Chairperson Saine

**Absent:** 2 - Chairperson Brooks  
Commissioner Brooks

## **V. Public Comment**

Vice Chair Loflin read the Public Comment rules and opened Public Comment at 6:36 p.m.

With no speakers, Public Comment closed at 6:37 p.m.

## **VI. General Business**

### [22-63](#)

A Resolution of the Town of Erie Urban Renewal Authority Approving an Intergovernmental Agreement with the City of Lafayette and the Town of Erie for Revenue Sharing

**Attachments:** [Resolution 22-01](#)  
[Intergovernmental Agreement](#)  
[Staff Presentation](#)  
[2019 Global Settlement IGA](#)

Julian Jaquin, Economic Development Director, presented the item at 6:38 p.m.

**Commissioner Bell made a motion to approve the resolution. Commissioner Harrison seconded the motion. The motion passed by the following vote at 7:06 p.m.**

**Aye:** 8 - Vice Chair Loflin  
Commissioner Baer  
Commissioner Bell  
Commissioner Harrison  
Commissioner Sawusch  
Commissioner van Woudenberg  
Commissioner Orr  
Chairperson Saine

**Absent:** 2 - Chairperson Brooks  
Commissioner Brooks

### [22-177](#)

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 Downtown Infrastructure Improvement Projects in the Old Town Erie Urban Renewal Plan Area

**Attachments:** [Resolution 22-05](#)  
[RockSol Agreement](#)  
[Staff Presentation](#)  
[Scope of Services](#)  
[Erie Request for Proposal \(RFP\)](#)  
[RockSol RFP submittal](#)  
[RockSol Fee Propoal](#)

Lucas Workman, Economic Development Manager, presented the item at 7:07 p.m.

Matt Wessell, RockSol Consulting Group, presented the project at 7:14 p.m.

**Commissioner Bell made a motion to approve the resolution. Commissioner Sawusch seconded the motion. The motion passed by the following vote at 7:53 p.m.**

**Aye:** 8 - Vice Chair Loflin  
Commissioner Baer  
Commissioner Bell  
Commissioner Harrison  
Commissioner Sawusch  
Commissioner van Woudenberg  
Commissioner Orr  
Chairperson Saine

**Absent:** 2 - Chairperson Brooks  
Commissioner Brooks

### 22-191

PUBLIC HEARING: A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Providing for the Supplemental Appropriation of Money for the 2022 Budget Year

**Attachments:** [Resolution 22-06 and Schedule A](#)  
[URA - 2022 1st Supplemental Budget Overview Memorandum](#)  
[2022 1st Supplemental Budget Schedules - URA.pdf](#)

Vice Chair Loflin opened the Public Hearing at 7:54 p.m.

Candice Huot, Finance Manager, presented the item at 7:54 p.m.

With no speakers, the Public Hearing closed at 8:00 p.m.

**Commissioner Sawusch made a motion to approve the resolution. Commissioner Bell seconded the motion. The motion passed by the following vote at 8:05 p.m.**

**Aye:** 8 - Vice Chair Loflin  
Commissioner Baer  
Commissioner Bell  
Commissioner Harrison  
Commissioner Sawusch  
Commissioner van Woudenberg  
Commissioner Orr  
Chairperson Saine

**Absent:** 2 - Chairperson Brooks  
Commissioner Brooks

**VII. Adjournment**

Vice Chair Loflin adjourned the meeting at 8:06 p.m.

Approved \_\_\_\_\_  
Chair Brooks

Attest \_\_\_\_\_  
Town Clerk