



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