



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

Urban Renewal Authority

Tuesday, December 13, 2016

6:25 PM

Board Room

Prior to the Town of Erie Board of Trustees Regular Meeting

I. CALL MEETING TO ORDER

Chairperson Harris called the meeting to order at 6:28 pm.

II. ROLL CALL

Present 6 - Tina Harris, Mark Gruber, Jennifer Carroll, Scott Charles, Geoff Deakin, and Dan Woog

Absent 1 - Waylon Schutt

III. APPROVAL OF THE AGENDA

Commissioner Charles moved to approve the December 13, 2016 Meeting Agenda; the motion was seconded by Commissioner Gruber. The motion carried with all present voting in favor thereof.

IV. CONSENT AGENDA

Commissioner Charles moved to approve the December 13, 2016 Consent Agenda; the motion was seconded by Commissioner Deakin. The motion carried with all present voting in favor thereof.

[16-452](#)

Approval of July 12, 2016 Meeting Minutes

V. RESOLUTIONS

[16-453](#)

PUBLIC HEARING: A Resolution Summarizing Expenditures and Revenues and Adopting a Budget for the Town of Erie Urban Renewal Authority, For the Calendar Year Beginning the First Day of January, 2017 and Ending on the Last Day of December, 2017.

Chairperson Harris opened the Public Hearing for Agenda Item 16-453 at 6:28pm. Hearing no one wishing to make Public Comment she closed the Public Hearing at 6:28pm. Commissioner Gruber moved to approve Agenda Item 16-453; the motion was seconded by Commissioner Deakin. The motion carried with the following roll call vote:

Aye: 6 - Chairperson Harris, Commissioner Gruber, Commissioner Carroll, Commissioner Charles, Commissioner Deakin, and Commissioner Woog

[16-460](#)

PUBLIC HEARING: A Resolution Appropriating Sums Of Money In The Amounts And For The Purpose As Set Forth Below For The Town Of Erie Urban Renewal Authority, For The 2017 Calendar Year Budget.

Chairperson Harris opened the Public Hearing for Agenda Item 16-460 at 6:29pm. Hearing no one wishing to make Public Comment she closed the Public Hearing at 6:29pm. Commissioner Charles moved to approve Agenda Item 16-460; the motion was seconded by Commissioner Deakin. The motion carried with the following roll call vote:

Aye: 6 - Chairperson Harris, Commissioner Gruber, Commissioner Carroll, Commissioner Charles, Commissioner Deakin, and Commissioner Woog

[16-471](#)

A Resolution For The First Amendment To The Disposition And Development Agreement Between The Town of Erie, The Town of Erie Urban Renewal Authority And Evergreen-287 & Arapahoe, L.L.C.

Commissioner Charles moved to approve Agenda Item 16-471; the motion was seconded by Commissioner Deakin. The motion carried with all present voting in favor thereof.

VI. ADJOURNMENT

Commissioner Gruber moved to adjourn the December 13, 2016 Meeting of The Town of Erie Urban Renewal Authority; the motion was seconded by Commissioner Charles. Chairperson Harris adjourned the meeting at 6:32 pm.