



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

Urban Renewal Authority

Tuesday, February 14, 2017

6:30 PM

Board Room

Prior to the Board of Trustees Regular Meeting

I. CALL MEETING TO ORDER

Chairman Harris called the February 14, 2017 Urban Renewal Authority Meeting to order at 6:31pm.

II. ROLL CALL

Present: 7 - Commissioner Gruber
Commissioner Deakin
Commissioner Woog
Commissioner Schutt
Commissioner Carroll
Commissioner Charles
Chairman Harris

III. APPROVAL OF THE AGENDA

Commissioner Charles moved to approve the February 14, 2017 Urban Renewal Authority Meeting agenda; this motion was seconded by Commissioner Schutt. The motion carried with all voting unanimous in favor.

IV. CONSENT AGENDA

[17-073](#)

Approval of the December 13, 2016 Meeting Minutes

Commissioner Deakin moved to approve the Consent Agenda; this motion was seconded by Commissioner Gruber. The motion carried with all voting unanimous in favor.

V. PUBLIC COMMENT

There was no public comment.

VI. RESOLUTIONS

[17-082](#)

A Resolution Authorizing The Town Of Erie Urban Renewal Authority To Enter Into A Public Finance And Development Agreement; Authorizing And Directing The Appropriate Town Of Erie Urban Renewal Authority Officers To Sign Said Public Finance And Development Agreement; And, Setting Forth Details In Relation Thereto.

Commissioner Charles moved to approve Agenda Item #17-082; the motion was seconded by Commissioner Carroll. The motion carried with the following vote:

Yes - Commissioner Deakin, Commissioner Carroll, Commissioner Charles, Chairman Harris

No - Commissioner Gruber, Commissioner Woog, Commissioner Schutt

VII. ADJOURNMENT

Commissioner Charles moved to adjourn the February 14, 2017 Urban Renewal Authority Meeting; the motion was seconded by Commissioner Gruber. The motion carried with all voting unanimous in favor.

Chairman Harris adjourned the February 14, 2017 Urban Renewal Authority Meeting at 7:41pm.