



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Draft

### Urban Renewal Authority

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Tuesday, May 9, 2017

6:25 PM

Board Room

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**Prior to the Board of Trustees Regular Meeting.**

#### **I. CALL MEETING TO ORDER**

Chairman Harris called the May 9, 2017 Town of Erie Urban Renewal Authority Meeting to order at 6:25pm.

#### **II. ROLL CALL**

**Present** 7 - Tina Harris, Mark Gruber, Waylon Schutt, Jennifer Carroll, Scott Charles, Geoff Deakin, and Dan Woog

#### **III. APPROVAL OF THE AGENDA**

Commissioner Charles moved to approve the May 9, 2017 Agenda; the motion was seconded by Commissioner Schutt. The motion carried with all present voting in favor thereof.

#### **IV. CONSENT AGENDA**

Commissioner Charles moved to approve the May 9, 2017 Consent Agenda; the motion was seconded by Commissioner Schutt. The motion carried with all present voting infavor thereof.

[17-215](#)

Approval of the February 14, 2017 Meeting Minutes

#### **V. PUBLIC COMMENT**

#### **VI. RESOLUTIONS**

[17-216](#)

A Resolution Authorizing The Town Of Erie Urban Renewal Authority To Enter Into A Second Amendment To Disposition And Development Agreement With The Town Of Erie And Evergreen-287 & Arapahoe, L.L.C.; Authorizing And Directing The Appropriate Town Of Erie Urban Renewal Authority Officers To Sign Said Second Amendment; And, Setting Forth Details In Relation Thereto.

Commissioner Charles moved to approve Agenda Item 17-216; the motion was seconded by Commissioner Schutt. The motion carried with all present voting in favor thereof.

**VII. ADJOURNMENT**

Commissioner Charles moved to adjourn the May 9, 2017 Meeting of The Town of Erie Urban Renewal Authority; the motion was seconded by Commissioner Gruber. The motion carried with all present voting in favor thereof. Chairman Harris adjourned the meeting at 6:27 pm.