



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

Urban Renewal Authority

Tuesday, March 13, 2018

6:00 PM

Board Room

STUDY SESSION 5:45 PM IN THE COMMUNITY ROOM

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AGENDA FOR THE STUDY SESSION IS A DISCUSSION OF THE REGULAR MEETING

REGULAR BOARD OF TRUSTEES MEETING 6:30 PM IN THE BOARD ROOM

I. CALL MEETING TO ORDER

Chairperson Harris called the March 13, 2018 Town of Erie Urban Renewal Authority Meeting to order at 6:00 pm.

II. ROLL CALL

Present 6 - Tina Harris, Mark Gruber, Waylon Schutt, Jennifer Carroll, Geoff Deakin, and Dan Woog
Excused 1 - Scott Charles

III. APPROVAL OF THE AGENDA

Commissioner Schutt moved to approve the March 13, 2018 Meeting Agenda; the motion was seconded by Commissioner Woog. The motion carried with all present voting in favor thereof.

IV. CONSENT AGENDA

[18-118](#)

Approval of the December 12, 2017 Meeting Minutes

Commissioner Deakin moved to approve the March 13, 2018 Consent Agenda; the motion was seconded by Commissioner Schutt. The motion carried with all present voting in favor thereof.

VI. RESOLUTIONS

[18-115](#)

A Resolution Of The Town Of Erie Urban Renewal Authority Creating A Vacant Seat For The County Appointee: And Setting Forth Other Details Relating Thereto.

Commissioner Woog moved to approve Agenda Item 18-115; the motion was seconded by Commissioner Schutt. The motion carried with all present voting in favor thereof.

[18-116](#)

A Resolution Of The Town Of Erie Urban Renewal Authority Creating A Vacant Seat For The School District Appointee: And Setting Forth Other Details Relating Thereto.

Commissioner Deakin moved to approve Agenda Item 18-116; the motion was seconded by Commissioner Schutt. The motion carried with all present voting in favor thereof.

[18-117](#)

A Resolution Of The Town Of Erie Urban Renewal Authority Creating A Vacant Seat For The Special District Appointee: And Setting Forth Other Details Relating Thereto.

Commissioner Woog moved to approve Agenda Item 18-117; the motion was seconded by Commissioner Deakin. The motion carried with all present voting in favor thereof.

VII. ADJOURNMENT

Chairperson Harris adjourned the March 13, 2018 Meeting of the Town of Erie Urban Renewal Authority at 6:10 pm.