



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Draft

### Urban Renewal Authority

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Tuesday, September 24, 2019

6:30 PM

Board Room

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#### I. CALL MEETING TO ORDER

Madam Chair Carroll called the September 24, 2019 Urban Renewal Authority meeting to order at 6:35 pm.

#### II. ROLL CALL & PLEDGE OF ALLIGENCE

**Present** 7 - Scott Charles, Geoff Deakin, Jennifer Carroll, Dan Woog, Bill Gippe, Christiaan van Woudenberg, and Tina Harris

**Absent** 2 - Adam Haid, and John Ahrens

#### III. APPROVAL OF THE AGENDA

Commissioner Deakin moved to approve the agenda; the motion was seconded by Commissioner Charles. The motion carried with all present voting in favor thereof.

**Aye:** 7 - Commissioner Charles, Commissioner Deakin, Chairperson Carroll, Commissioner Woog, Commissioner Gippe, Commissioner van Woudenberg, and Commissioner Harris

#### IV. CONSENT AGENDA 6:35 PM

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

**Aye:** 7 - Commissioner Charles, Commissioner Deakin, Chairperson Carroll, Commissioner Woog, Commissioner Gippe, Commissioner van Woudenberg, and Commissioner Harris

[19-461](#) Approval of August 12, 2019 Meeting Minutes

**Attachments:** [August 12, 2019 Draft Meeting Minutes](#)

[19-462](#) Approval of August 20, 2019 Meeting Minutes

**Attachments:** [August 20, 2019 Draft Meeting Minutes](#)

#### V. PUBLIC COMMENT 6:40 PM

There was no one present that wished to give public comment.

#### VI. EXECUTIVE SESSION 6:50 PM

[19-467](#)

An executive session to hold a conference with the Authority's Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning the Disposition of the Sixth Development Agreement for Nine Mile

**Commissioner Deakin moved to go into an executive session to hold a conference with the Authority's Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning the Disposition of the Sixth Development Agreement for Nine Mile. The motion was seconded by Commissioner Charles. The motion carried with all present voting in favor thereof.**

**Madam Chair Carroll announced; It's Tuesday, September 24, 2019, the time is 6:36 pm. For the record, I am the presiding officer, Madam Chair Carroll. As required by the Open Meetings Law, this executive session is being electronically recorded. Also present at this executive session are the entire Urban Renewal Authority, Urban Renewal Authority Attorney Carolynne C. White, Economic Development Manager Ben Pratt, and Town Administrator Malcolm Fleming.**

**Madam Chair Carroll announced; the time is 7:05 pm, and the executive session has been concluded. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.**

**Hearing none, Madam Chair Carroll moved to the next agenda item.**

**Aye: 7 - Commissioner Charles, Commissioner Deakin, Chairperson Carroll, Commissioner Woog, Commissioner Gippe, Commissioner van Woudenberg, and Commissioner Harris**

## **VII. RESOLUTIONS 7:05 PM**

[19-468](#)

A Resolution of the Urban Renewal Authority of the Town of Erie Approving the Sixth Amendment to the Disposition and Development Agreement for the Nine Mile Project

**Attachments:** [Resolution](#)

**Commissioner Harris moved to continue Agenda Item 19-468 to the October 8, 2019 Urban Renewal Authority meeting. The motion was seconded by Commissioner Woog. The motion carried with all present voting in favor thereof.**

**Aye: 6 - Commissioner Charles, Commissioner Deakin, Chairperson Carroll, Commissioner Gippe, Commissioner van Woudenberg, and Commissioner Harris**

**VIII. ADJOURNMENT 7:30 PM**

Madam Chair Carroll adjourned the Urban Renewal Authority September 24, 2019 meeting at 7:24 pm.