

**TOWN OF ERIE URBAN RENEWAL AUTHORITY
RESOLUTION NO. 20-____**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF ERIE URBAN RENEWAL AUTHORITY APPROVING THE DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF ERIE, EVERGREEN-287 & ARAPAHOE, LLC, NINE MILE METROPOLITAN DISTRICT, AND THE TOWN OF ERIE URBAN RENEWAL AUTHORITY

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF ERIE URBAN RENEWAL AUTHORITY:

Section 1. The Development Agreement between the Town of Erie, Evergreen-287 & Arapahoe, LLC, Nine Mile Metropolitan District, and the Town of Erie Urban Renewal Authority, attached hereto as **Exhibit A** and incorporated herein by this reference (the "Development Agreement"), is hereby approved and the Chair is authorized to execute the Development Agreement on behalf of the Town of Erie Urban Renewal Authority.

ADOPTED this ____day of March, 2020.

Jennifer Carroll, Chair

ATTEST:

Heidi Leatherwood, Town Clerk