



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

Urban Renewal Authority

Tuesday, January 28, 2020

6:30 PM

Board Room

I. CALL MEETING TO ORDER 6:30 PM

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

Roll Call
Madam Mayor Jennifer Carrol
Commissioner Deakin
Commissioner John Ahrens
Commissioner Scott Charles
Commissioner Bill Gippe
Commissioner Adam Haid
Commissioner Van Woudenberg
Commissioner Dan Woog

III. APPROVAL OF THE AGENDA

Motion was made by Commissioner van Woudenberg and seconded by Commissioner Charles, the motion was passed unanimously.

IV. CONSENT AGENDA 6:35 PM

A motion to accept the Consent Agenda was made by Commissioner Ahrens and seconded by Commissioner Haid..
The motion carried unanimously.

[20-088](#)

A Resolution of the Urban Renewal Authority of the Town of Erie, Colorado Adopting the Town's Website as the Urban Renewals Authority's Official Posting Location

Attachments: [A Resolution of the Urban Renewal Authority of the Town of Erie, Colorado Adopting the Town's Website as the Urban Renewals Authority's Official Posting Location](#)

[20-089](#)

APPROVAL OF MINUTES FROM THE January 28, 2020 meeting

Attachments: [Draft Meeting Minutes from January 28, 2020](#)

V. PUBLIC COMMENT 6:40PM

There was no one requesting to give Public Comment.

VI. GENERAL BUSINESS 6:45PM

[20-092](#)

Evergreen Devco, Erie Nine-Mile , First Amendment to Ditch Easement

Attachments: [Resolution](#)[Evergreen Devco, Erie Nine-Mile, First Amendment to Ditch Easement](#)[Relocation Agreement \(00121971-2xE2194\)](#)

A motion was made by Commissioner Haid and Seconded by Commissioner Gippe to accept the agenda item 20-092. After discussion with Town Attorney Kendra Carberry, the Motion was carried by a unanimous vote.

VII. ADJOURNMENT 6:50 PM