



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final Urban Renewal Authority

Tuesday, March 10, 2020

6:30 PM

Board Room

I. CALL MEETING TO ORDER 6:30 PM

The meeting was called to order by Chair Carroll at 6:30 PM.

II. ROLL CALL

Roll Call

Chair Jennifer Carroll	Present
Commissioner Deakin	Present
Commissioner Charles	Present
Commissioner Gippe	Present
Commissioner Haid	Present
Commissioner Van Woodenberg	Present
Commissioner Woog	Present
Commissioner Ahrens	Absent

III. APPROVAL OF THE AGENDA

A Motion to Approve the Agenda was made by Commissioner Haid and
Seconded by Commissioner Gippe. The motion passed with a unanimous vote.

IV. CONSENT AGENDA 6:35 PM

A Motion to approve the Consent Agenda was made by Commissioner Haid and
Seconded by Commissioner Charles. The motion carried with a unanimous
vote.

[20-157](#) Approval of January 28, 2020 Draft Meeting Minutes

Attachments: [MeetingMinutes06- URA_01-28-2020](#)

V. PUBLIC COMMENT 6:40 PM

There was no Public Comment.

VI. GENERAL BUSINESS 6:45 PM

[20-147](#) A Resolution of the Board of Commissioners of the Town of Erie Urban
Renewal Authority Approving the First Amendment to Redevelopment
Project Reimbursement Agreement Between the Authority and RTR
Birdhouse Holdings, LLC

Attachments: [First Amendment to Reimbursement-A022420](#)
[Birdhouse Resolution](#)
[Supplemental Agreement \(Storm Water\) Birdhouse](#)
[526 briggs exhibit B Updated](#)

The Motion to approved was made by Commissioner Charles, and Seconded by Commissioner Gippe. The motion was carried with a unanimous vote.

[20-152](#)

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving the Cooperation Agreement Between the Town of Erie and the Town of Erie Urban Renewal Authority

Attachments: [Cooperation Agreement](#)
[Resolution](#)

The motion to approve was made by Commissioner Charles and seconded by Commissioner Von Woodenberg. The motion carried with a Unanimous vote.

[20-153](#)

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

Attachments: [Resolution](#)
[Development Agreement](#)

A motion to approve was made by Commissioner Charles and Seconded by Commissioner Haid. The motion carried with a unanimous vote.

[20-168](#)

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Accepting the Voluntary Conveyance of Property from the Town of Erie to Assist in Accomplishing the Nine Mile Corner Development

Attachments: [Resolution](#)

A motion was made to approve by Commissioner Charles, and Seconded by Gippe. The motion carried with a 6-1 vote.

AYE: Commissioner Charles, Commissioner Van Woodenberg, Commissioner Haid, Commissioner Deakin, Commissioner Gippe, Madam Chair Carroll.

NAY: Commissioner Woog

VII. ADJOURNMENT 6:50 PM

The meeting was adjourned by Chair Jennifer Carroll at 6:50 PM.