



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes -

Urban Renewal

Authority

Tuesday, December 8, 2020

6:30 PM

Board Room

via Virtual Meeting
<https://bit.ly/Dec8URA-BOTMeeting>

I. CALL MEETING TO ORDER

Madam Chair Jennifer Carroll called the meeting to order at 6:32 p.m.

II. ROLL CALL

Present: Madam Chair Jennifer Carroll, Vice Chair Adam Haid, Commissioner Bill Gippe, Commissioner Brandon Bell, Commissioner Sara Loflin, Commissioner Christiaan van Woudenberg, Commissioner Ari Harrison.
Absent, Commissioner John Ahrens

III. APPROVAL OF THE AGENDA

Commissioner Gippe moved to approved the agenda. Trustee Bell seconded the motion. The motion passed 7-0 at 6:35 p.m. with Commissioner Ahrens absent.

IV. CONSENT AGENDA

Commissioner Gippe moved to approve the consent agenda. Commissioner Harrison seconded the motion. The motion passed 7-0 at 6:36 p.m. with Commissioner Ahrens absent.

[20-564](#) Approval of the October 27, 2020 Urban Renewal Authority Meeting Minutes

Attachments: [October 27, 2020 Minutes](#)

V. PUBLIC COMMENT

Madam Chair Carroll read the Public Comment Rules.
Public Comment opened at 6:36 p.m.

With no speakers, Public Comment closed at 6:39 p.m.

VI. GENERAL BUSINESS

[20-517](#) PUBLIC HEARING: A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Adopting the 2021 Budget

Attachments: [Resolution 20-017 and Attached Schedule A](#)
[URA - 2021 Budget Overview Memorandum](#)
[2020 & 2021 URA Budget Schedules](#)

Candice Huot, Finance Manager presented the item.

Madam Chair Carroll read the Public Hearing rules.

The Public hearing for Items 20-517 and 20-518 was opened at 6:39 p.m.
With no speakers, the public hearing closed at 6:42 p.m.

Commissioner Gippe moved to approve the Resolution. Commissioner Bell seconded the motion. The motion passed 7-0 at 6:43 p.m. with Commissioner Ahrens absent.

20-518

PUBLIC HEARING: A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Appropriating Sums of Money in the Amounts and for the Purposes as Set Forth Below for the Town of Erie Urban Renewal Authority for the 2021 Budget Year

Attachments: [Resolution and Schedule of Appropriations](#)

Candice Huot, Finance Manager presented the item.

Vice Chair Haid moved to approve the Resolution. Commissioner Harrison seconded the motion. The motion passed 7-0 at 6:45 p.m. with Commissioner Ahrens absent.

VII. ADJOURNMENT

Madam Chair Carroll adjourned the meeting at 6:45 p.m.
The regular Board of Trustees meeting will follow.

Approved: _____
Mayor

Attested: _____
Town Clerk