TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Urban Renewal

Authority

Tuesday, April 27, 2021	**6:30 PM**	**Board Room**

via virtual meeting
http://bit.ly/0427BOT

I. CALL MEETING TO ORDER

The meeting was called to order by Madam Chair Jennifer Carroll at 6:30 p.m.

II. ROLL CALL

Present 7 - Commissioner Carroll, Commissioner Haid, Commissioner Gippe, Commissioner van Woudenberg, Commissioner Bell, Commissioner Harrison, and Commissioner Loflin

Commissioner Ahrens - absent

III. APPROVAL OF THE AGENDA

Commissioner Harrison moved to approve the agenda. Commissioner Gippe seconded the motion. The motion passed by the following vote:

Madam Chair Carroll	**Aye**
Vice Chair Haid	**Aye**
Commissioner van Woudenberg	**Aye**
Commissioner Bell	**Aye**
Commissioner Harrison	**Aye**
Commissioner Loflin	**Aye**
Commissioner Gippe	**Aye**

IV. CONSENT AGENDA

21-156   Approval of the April 27, 2021 Urban Renewal Authority Meeting Minutes

Commissioner Gippe moved to approve the Consent Agenda. Commissioner Harrison seconded the motion. The motion passed by the following vote:

Aye: 7 - Commissioner Carroll, Commissioner Haid, Commissioner Gippe, Commissioner van Woudenberg, Commissioner Bell, Commissioner Harrison, and Commissioner Loflin

V. PUBLIC COMMENT

Madam Chair Carroll read the Public Comment Rules opened Public Comment at 6:34 p.m.

The following spoke:
1. Kelsey began speaking about oil and gas around Colliers Hill but Madam Chair Carroll recommended her to speak during the Board of Trustees

meeting.

Public Comment closed at 6:35 p.m.

VI. GENERAL BUSINESS

21-168   Urban Renewal Authority Special Fund Budget Overview Presentation

Attachments: Presentation

Ben Pratt, Economic Development Director introduced the item at 6:36 p.m.
Victoria Runkle, Interim Finance Director, presented the Urban Renewal Budget.
Anne Ricker and Bill Cunningham of Ricker Cunningham answered questions.
There was no action taken.

VII. ADJOURNMENT

Madam Chair Jennifer Carroll adjourned the meeting at 7:27 p.m.

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Mayor

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Town Clerk