



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Urban Renewal Authority

Tuesday, May 11, 2021

6:30 PM

Board Room via Virtual Meeting

<http://bit.ly/0511BOT>

I. CALL MEETING TO ORDER

The meeting was called to order by Vice Chair Haid at 6:30 p.m.

II. ROLL CALL

Present 7 - Commissioner Adam Haid, Bill Gippe, Christiaan van Woudenberg, Brandon Bell, Ari Harrison, Sarah Loflin, and John Ahrens

Absent 1 - Commissioner Jennifer Carroll

III. APPROVAL OF THE AGENDA

Commissioner Gippe moved to approved the agenda. The motion was seconded by Commissioner Harrison. The motion passed 6-0 at 6:32 p.m. by the following vote:

Aye: 6 - Commissioner Haid, Commissioner Gippe, Commissioner van Woudenberg, Commissioner Bell, Commissioner Harrison, and Commissioner Loflin

Excused: 1 - Commissioner Carroll

Absent: 1 - Commissioner Ahrens

IV. CONSENT AGENDA

A motion was made by Commissioner Harrison, seconded by Commissioner Gippe, that this Agenda Item be approved. The motion passed at 6:33 p.m. by the following vote:

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

Absent: 1 - Commissioner Carroll

[21-156](#)

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

Attachments: [April 27, 2021 URA Meeting Minutes](#)

V. PUBLIC COMMENT

Vice Chair Haid read the Public Comment Rules and opened Public

Comment at 6:35 p.m.

With no speakers, the Public Comment closed at 6:35 p.m.

VI. GENERAL BUSINESS

[21-182](#)

A Resolution for the Town of Erie Urban Renewal Authority Approving a Cost Sharing Intergovernmental Agreement Between the Urban Renewal Authority and the Town of Erie for the Weld County Road 5 Widening and Raw Water Line Project

Attachments: [Resolution](#)

[WCR 5 CSA-A043021](#)

Ben Pratt, Economic Development Director introduced the item at 6:36 p.m.

A motion was made by Commissioner van Woudenberg, seconded by Commissioner Gippe, that this Agenda Item be approved. The motion passed at 6:41 p.m. by the following vote:

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

Absent: 1 - Commissioner Carroll

VII. ADJOURNMENT

Vice Chair Haid adjourned the meeting at 6:41 p.m.

Approved by:

Mayor

Attested by:

Town Clerk