



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes

### Urban Renewal

### Authority

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Tuesday, July 13, 2021

6:30 PM

Board Room

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via virtual meeting  
<https://bit.ly/0713BOT>

#### I. CALL MEETING TO ORDER

Madam Chair Carroll called the meeting to order at 6:31 p.m.

#### II. ROLL CALL

**Present** 8 - Commissioner Jennifer Carroll, Commissioner Adam Haid, Bill Gippe, Christiaan van Woudenberg, Brandon Bell, Ari Harrison, Sarah Loflin, and John Ahrens

#### III. APPROVAL OF THE AGENDA

**Trustee Gippe moved to approve the agenda. Trustee Harrison seconded the motion. The motion passed by the following vote at 6:32 p.m.**

**Aye:** 8 - Commissioner Carroll, Commissioner Haid, Commissioner Gippe, Commissioner van Woudenberg, Commissioner Bell, Commissioner Harrison, Commissioner Loflin, and Commissioner Ahrens

**Aye:** 8 - Commissioner Carroll, Commissioner Haid, Commissioner Gippe, Commissioner van Woudenberg, Commissioner Bell, Commissioner Harrison, Commissioner Loflin, and Commissioner Ahrens

#### IV. CONSENT AGENDA

[21-269](#) Approval of the Urban Renewal Authority June 8, 2021 Meeting Minutes

**Attachments:** [June 8, 2021 URA Minutes](#)

**Trustee Gippe moved to approve the Consent Agenda. Trustee van Woudenberg seconded the motion. The motion passed by the following vote at 6:33 p.m.**

**Aye:** 8 - Commissioner Carroll, Commissioner Haid, Commissioner Gippe, Commissioner van Woudenberg, Commissioner Bell, Commissioner Harrison, Commissioner Loflin, and Commissioner Ahrens

#### V. PUBLIC COMMENT

Madam Chair Carroll read the Public Comment rules and opened Public Comment at 6:33 p.m.

With no speakers, Public Comment closed at 6:34 p.m.

**VI. GENERAL BUSINESS****21-258**

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Authorizing the Issuance of Bonds in a Principal Amount not to Exceed \$6,000,000

**Attachments:** [Resolution 21-08](#)  
[Continuing Disclosure Certificate](#)  
[D.A. Davidson presentation](#)

Lucas Workman, Interim Economic Development Director presented this item at 6:35 p.m.

Kyle Thomas, Consultant, shared a presentation.

Victoria Runkle, Interim Finance Director, answered questions.

**Trustee Bell moved to approve the resolution. Trustee Harrison seconded the motion. The motion passed by the following vote at 8:50 p.m.**

**Aye:** 8 - Commissioner Carroll, Commissioner Haid, Commissioner Gippe, Commissioner van Woudenberg, Commissioner Bell, Commissioner Harrison, Commissioner Loflin, and Commissioner Ahrens

**21-183**

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Authorizing Payment of Certain Amounts to the Developer of 105 Wells Street

**Attachments:** [Resolution 21-07](#)  
[Reimbursement Agreement D&H Town](#)

Malcom Fleming, Town Administrator, introduced this item at 6:51 p.m.

Victoria Runkle, Interim Finance Director, and Lucas Workman, Interim Economic Development Director, answered questions.

**Trustee Harrison moved to approve the resolution. Trustee Gippe seconded the motion. The motion passed by the following vote at 6:55 p.m.**

**Aye:** 8 - Commissioner Carroll, Commissioner Haid, Commissioner Gippe, Commissioner van Woudenberg, Commissioner Bell, Commissioner Harrison, Commissioner Loflin, and Commissioner Ahrens

**VII. ADJOURNMENT**

With no further business, Madam Chair Carroll adjourned the meeting at 6:56 p.m.

Approved \_\_\_\_\_  
Mayor

Attest \_\_\_\_\_  
Town Clerk