



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Final

### Urban Renewal Authority

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Tuesday, February 14, 2017

6:30 PM

Board Room

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#### Prior to the Board of Trustees Regular Meeting

#### I. CALL MEETING TO ORDER

Chairman Harris called the February 14, 2017 Urban Renewal Authority Meeting to order at 6:31pm.

#### II. ROLL CALL

Present: 7 - Commissioner Gruber  
Commissioner Deakin  
Commissioner Woog  
Commissioner Schutt  
Commissioner Carroll  
Commissioner Charles  
Chairman Harris

#### III. APPROVAL OF THE AGENDA

Commissioner Charles moved to approve the February 14, 2017 Urban Renewal Authority Meeting agenda; this motion was seconded by Commissioner Schutt. The motion carried with all voting unanimous in favor.

#### IV. CONSENT AGENDA

[17-073](#)

Approval of the December 13, 2016 Meeting Minutes

Commissioner Deakin moved to approve the Consent Agenda; this motion was seconded by Commissioner Gruber. The motion carried with all voting unanimous in favor.

#### V. PUBLIC COMMENT

There was no public comment.

#### VI. RESOLUTIONS

[17-082](#)

A Resolution Authorizing The Town Of Erie Urban Renewal Authority To Enter Into A Public Finance And Development Agreement; Authorizing And Directing The Appropriate Town Of Erie Urban Renewal Authority Officers To Sign Said Public Finance And Development Agreement; And, Setting Forth Details In Relation Thereto.

Commissioner Charles moved to approve Agenda Item #17-082; the motion was seconded by Commissioner Carroll. The motion carried with the following vote:

Yes - Commissioner Deakin, Commissioner Carroll, Commissioner Charles, Chairman Harris

No - Commissioner Gruber, Commissioner Woog, Commissioner Schutt

## **VII. ADJOURNMENT**

Commissioner Charles moved to adjourn the February 14, 2017 Urban Renewal Authority Meeting; the motion was seconded by Commissioner Gruber. The motion carried with all voting unanimous in favor.

Chairman Harris adjourned the February 14, 2017 Urban Renewal Authority Meeting at 7:41pm.