



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final Urban Renewal Authority

Tuesday, November 14, 2017

6:30 PM

Board Room

Following the Regular Meeting of the Town of Erie Board of Trustees

I. CALL MEETING TO ORDER

Commissioner Harris called the November 14, 2017 Town of Erie Urban Renewal Authority Meeting to order at 10:44pm.

II. ROLL CALL

Present 6 - Tina Harris, Mark Gruber, Jennifer Carroll, Scott Charles, Geoff Deakin, and Dan Woog
Absent 1 - Waylon Schutt

III. APPROVAL OF THE AGENDA

Commissioner Charles moved to approve the November 14, 2017 Meeting Agenda; the motion was seconded by Commissioner Gruber. The motion carried with all present voting in favor thereof.

IV. CONSENT AGENDA

[17-433](#) Approval of May 9, 2017 Draft Meeting Minutes

Commissioner Charles moved to approve the November 14, 2017 Consent Agenda; the motion was seconded by Commissioner Woog. The motion carried with all present voting in favor thereof.

V. PUBLIC COMMENT

NONE

VI. RESOLUTIONS

[17-431](#)

A Resolution Of The Commissioners Of The Town Of Erie Urban Renewal Authority Approving An Engagement Agreement For Legal Services – New Urban Renewal Plan, 2018-2019 Between The Town Of Erie Urban Renewal Authority And Brownstein Hyatt Farber Schreck In The Amount Of \$82,500.00; And Setting Forth Detail In Relation Thereto.

Commisisoner Charles moved to approve Agenda Item 17-431; the motion was seconded by Commissioner Deakin. The motion carried with the following roll call vote:

Aye: 6 - Chairperson Harris, Commissioner Gruber, Commissioner Carroll, Commissioner Charles, Commissioner Deakin, and Commissioner Woog

[17-432](#)

A Resolution Authorizing The Town Of Erie Urban Renewal Authority, Erie, Colorado To Enter Into An Agreement For Consulting Services With Leland Consulting Group, Inc. Dba: Ricker Cunningham For Professional Services Associated With An Urban Renewal Plan In The Amount Of \$44,350.00.00; Authorizing And Directing Appropriate Authority Officers To Sign Said Contract; And Setting Forth Details In Relation Thereto

Commissioner Gruber moved to approve Agenda Item 17-432; the motion was seconded by Commissioner Charles. The motion carried with the following roll call vote:

Aye: 6 - Chairperson Harris, Commissioner Gruber, Commissioner Carroll, Commissioner Charles, Commissioner Deakin, and Commissioner Woog

VII. ADJOURNMENT

Chairperson Harris adjourned the November 14, 2017 Meeting of the Town of Erie Urban Renewal Authority at 10:46 pm.