



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Urban Renewal Authority

Tuesday, June 12, 2018

6:00 PM

Board Room

STUDY SESSION 5:45 PM IN THE COMMUNITY ROOM

I. CALL MEETING TO ORDER

Chairperson Carroll called the June 12, 2018 Town of Erie Urban Renewal Authority Meeting to order at 6:00 PM.

II. ROLL CALL

Present 5 - Scott Charles, Geoff Deakin, Jennifer Carroll, Bill Gippe, and Christiaan van Woudenberg
Excused 2 - Adam Haid, and Dan Woog

III. APPROVAL OF THE AGENDA

Commissioner Charles moved to approve the June 12, 2018 Meeting; the motion was seconded by Commissioner Gippe. The motion carried with all present voting in favor thereof.

IV. CONSENT AGENDA

Commissioner Deakin moved to approve the June 12, 2018 Consent Agenda; the motion was seconded by Commissioner Charles. The motion carried with all present voting in favor thereof.

[18-212](#)

Approval of the May 8, 2018 Draft Meeting Minutes

V. PUBLIC COMMENT

VI. RESOLUTIONS

[18-213](#)

A Resolution By The Town Of Erie Urban Renewal Authority (The "Authority") Consenting To The Assignment Of The Redevelopment Project Reimbursement Agreement

Commissioner Charles moved to approve Agenda Item 18-213; the motion was seconded by Commissioner Deakin. The motion carried with all present voting in favor thereof.

[18-214](#)

A Resolution Acknowledging And Accepting Appointment Of A Member Of The Board Of Education Of The St. Vrain School District As Commissioner To The Authority

Commissioner Charles moved to approve Agenda Item 18-214; the motion was seconded by Commissioner Deakin. The motion carried with all present voting in favor thereof.

[18-215](#)

A Resolution Acknowledging And Accepting Appointment Of _____ As A Commissioner To The Town Of Erie Urban Renewal Authority

Commissioner Deakin moved to approve Agenda Item 18-215 appointing Tina Harris as a Commissioner of the Town of Erie Urban Renewal Authority. The motion was seconded by Commissioner Deakin. The motion carried with all present voting in favor thereof.

[18-216](#)

A Resolution Appointing Farrell Buller As Executive Director Of The Town Of Erie Urban Renewal Authority

Commissioner Charles moved to approve Agenda Item 18-216; the motion was seconded by Commissioner Gippe. The motion carried with all present voting in favor thereof.

VII. ADJOURNMENT

Commissioner Charles moved to adjourn the June 12, 2018 Meeting of the Town of Erie Urban Renewal Authority. The motion was seconded by Commissioner Gippe. The motion carried with all present voting in favor thereof.

Chairperson Carroll adjourned the meeting at 6:09 pm.