



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Urban Renewal Authority

Tuesday, June 26, 2018

6:00 PM

Board Room

I. CALL MEETING TO ORDER

Chairperson Carroll called the June 26, 2018 Town of Erie Urban Renewal Authority Meeting to order at 6:00 pm.

II. ROLL CALL

Present 8 - Adam Haid, Geoff Deakin, Jennifer Carroll, Dan Woog, Bill Gippe, Christiaan van Woudenberg, Tina Harris, and John Ahrens

Excused 1 - Scott Charles

III. APPROVAL OF THE AGENDA

Commissioner Ahrens moved to approve the agenda; the motion was seconded by Commissioner Woog. The motion carried with all present voting in favor thereof.

IV. CONSENT AGENDA

[18-221](#)

Approval of June 12, 2018 Draft Meeting Minutes

Commissioner Deakin moved to approve the Consent Agenda; the motion was seconded by Commissioner Gippe. The motion carried with all present voting in favor thereof.

V. PUBLIC COMMENT

VI. PRESENTATIONS

[18-222](#)

I-25/County Road 7 Urban Renewal Draft Plan Review

VII. RESOLUTIONS

[18-223](#)

A Resolution By The Town Of Erie Urban Renewal Authority (The "Authority") Authorizing The Authority Staff To Enter Into Negotiations With Taxing Districts

Commissioner Deakin moved to approve Agenda Item 18-223; the motion was seconded by Commissioner Haid. The motion carried with all present voting in favor thereof.

VIII. ADJOURNMENT

Chairperson Carroll adjourned the June 26, 2018 Urban Renewal Authority meeting.