



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Final

### Urban Renewal Authority

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Tuesday, October 23, 2018

6:00 PM

Board Room

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#### I. CALL MEETING TO ORDER

Chairperson Carroll called the October 23, 2018 Urban Renewal Authority meeting to order at 6:00 PM.

#### II. ROLL CALL

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

**Excused** 1 - Adam Haid

#### III. APPROVAL OF THE AGENDA

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

#### IV. CONSENT AGENDA

[18-395](#) Approval of October 9, 2018 Draft Meeting Minutes

Attachments: [October 9, 2018 URA Draft Meeting Minutes](#)

Commissioner Deakin moved to approve the October 23, 2018 Consent Agenda; the motion was seconded by Commissioner Charles. The motion carried with all present voting in favor thereof.

#### V. PUBLIC COMMENT

There was no one present that wished to give public comment.

#### VI. RESOLUTIONS

#### VII. ORDINANCES

[18-390](#) An Ordinance Providing For The Supplemental Appropriation Of Money In The Amounts And For The Purposes Set Forth Below, For The Town Of Erie Urban Renewal Authority For The 2018 Budget Year

Attachments: [URA - Ordinance 18-XX - 2018 2nd Supplemental Appropriation - Ordinance](#)

Commissioner Deakin moved to approve Agenda Item 18-390; the motion was seconded by Commissioner Charles. The motion carried with all present voting in

favor thereof.

[18-391](#)

PUBLIC HEARING: Ordinance Summarizing Expenditures And Revenues And Adopting A Budget For The Town Of Erie Urban Renewal Authority, For The Calendar Year Beginning The First Day Of January, 2019 And Ending On The Last Day Of December, 2019.

**Attachments:** [URA - 2019 Budget Ordinance - 2018-10-23 - Ordinance](#)  
[2018 & 2019 Budget Schedules - URA](#)

Chairperson Carroll opened the public comment portion of the public hearing for Agenda Item 18-391 and 18-392 at 6:03 pm. Chairperson Carroll closed the public comment portion of the public hearing at 6:04 pm.

Commissioner Deakin moved to approve Agenda Item 18-391; the motion was seconded by Commissioner Charles. The motion carried with all present voting in favor thereof.

[18-392](#)

PUBLIC HEARING: An ordinance Appropriating Sums Of Money In The Amounts And For The Purpose As Set Forth Below For The Town Of Erie Urban Renewal Authority, For The 2019 Calendar Year Budget.

**Attachments:** [URA - 2019 Appropriation Ordinance - 2018-10-23 - Ordinance](#)

Commissioner Deakin moved to approve Agenda Item 18-392; the motion was seconded by Commissioner Charles. The motion carried with all present voting in favor thereof.

## **VIII. ADJOURNMENT**

Chairperson Carroll adjourned the October 23, 2018 Urban Renewal Authority meeting at 6:05 pm.