



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Final

### Urban Renewal Authority

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Tuesday, January 8, 2019

6:15 PM

Board Room

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#### I. CALL MEETING TO ORDER

Chairperson Carroll called the January 8, 2019 Urban Renewal Authority meeting to order at 6:15 pm.

#### II. ROLL CALL

**Present** 9 - Scott Charles, Adam Haid, Geoff Deakin, Jennifer Carroll, Dan Woog, Bill Gippe, Christiaan van Woudenberg, Tina Harris, and Barbara Kirkmeyer

**Excused** 1 - John Ahrens

#### 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

[19-019](#) Approval of October 23, 2018 Draft Meeting Minutes

Attachments: [October 23, 2018 Draft Meeting Minutes](#)

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

#### V. PUBLIC COMMENT

There was no present that wished to give public comment.

#### VI. RESOLUTIONS

[19-022](#) A Resolution Of The Town Of Erie Urban Renewal Authority Acknowledging And Accepting Appointment Of Commissioner Barbara Kirkmeyer To The Authority

Attachments: [Resolution](#)

Commissioner Deakin moved to approve Agenda Item 19-022; the motion was seconded by Commissioner Charles. The motion carried with all present voting in favor thereof.

**VII. ADJOURNMENT**

Chairperson Carroll adjourned the January 8, 2019 Urban Renewal Authority meeting at 6:17 pm.