



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Urban Renewal Authority

Tuesday, February 12, 2019

6:00 PM

Board Room

THE TIME ESTIMATES ARE AN APPROXIMATION

THE BOARD OF TRUSTEES MEETING WILL START AT 7:30 PM, OR FOLLOWING
THE CONCLUSION OF THE URBAN RENEWAL AUTHORITY MEETING

I. CALL MEETING TO ORDER

Madam Chair Carroll called the February 12, 2019 Urban Renewal Authority meeting to order at 6:00 pm.

II. ROLL CALL

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

Excused 1 - Barbara Kirkmeyer

Present/Late 1 - Tina Harris

III. APPROVAL OF THE AGENDA

Commissioner Deakin moved to approve the February 12, 2019 agenda; the motion was seconded by Commissioner Haid. The motion carried with all present voting in favor thereof.

IV. CONSENT AGENDA 6:05 PM

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

[19-089](#) Approval of January 22, 2019 Draft Meeting Minutes

Attachments: [January 22, 2019 Draft Meeting Minutes](#)

V. PUBLIC COMMENT 6:10 PM

Ray Schlott of 255 Meadow View Parkway, Erie, Colorado, gave public comment on the Lafayette IGA.

Chris Elliot of 7353 S. Alton Way, Suite A100, Centennial, Colorado, gave public comment on the Lafayette IGA.

VII. EXECUTIVE SESSION 6:25 PM

This was approved.

[19-088](#)

An Executive Session To Hold A Conference With The Authority's Attorney To Receive Legal Advice On Specific Legal Questions, Pursuant To C.R.S. § 24-6-402(4)(B), Concerning The Proposed Settlement Agreement With Lafayette

Commissioner Haid moved to amend the agenda and executive session text to table Agenda Item 19-086 and 19-087 until after the executive session. Commissioner van Woudenberg seconded the motion. The motion carried with all present voting in favor thereof.

Commissioner Deakin moved to go into executive session to hold a conference with the Authority's Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning the proposed settlement agreement with Lafayette and Agenda Item 19-086 and 19-087.

Madam Chair Carroll announced; It's Tuesday, February 12, 2019, the time is 6:55 pm. For the record, I am the presiding officer, Madam Chair Carroll. As required by the Open Meetings Law, this executive session is being electronically recorded.

Also present at this executive session are the entire Urban Renewal Authority, Town Attorney Kendra Carberry, Urban Renewal Authority Attorney Carolynne C. White, Economic Development Manager Ben Pratt, Deputy Town Administrator Farrell Buller, and Town Administrator Malcolm Fleming.

Madam Chair Carroll announced; the time is 8:05 pm, and the executive session has been concluded. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Hearing none, Madam Chair Carroll moved to the next agenda item.

VI. RESOLUTIONS 6:10 PM

[19-086](#)

A Resolution Of The Town Of Erie Urban Renewal Authority Approving The Terms Of A Reimbursement Agreement Between The Town Of Erie Urban Renewal Authority ("TOEURA") And 615 Briggs LLC ("Developer")

Attachments: [Resolution](#)

[Presentation](#)

[Request for Tax Increment Presentation](#)

Commissioner Charles moved to approve Agenda Item 19-086; the motion was seconded by Commissioner Deakin. The motion carried with all present voting in favor thereof.

[19-087](#)

A Resolution Of The Town Of Erie Urban Renewal Authority Approving The Terms Of A Reimbursement Agreement Between The Town Of Erie Urban

Renewal Authority ("TOEURA") And RTR Equity ("Developer")

Attachments: [Resolution](#)

Commissioner Charles moved to approve Agenda Item 19-087 with the amendment of revising the Developer's name from RTR Equity to RTR Birdhouse Holdings, LLC; the motion was seconded by Commissioner Deakin. The motion carried with all present voting in favor thereof.

VIII. RESOLUTIONS 7:10 PM

[19-101](#)

A Resolution Of The Town Of Erie Urban Renewal Authority Approving An Intergovernmental Agreement ("IGA") Among The Town Of Erie ("Erie"), The Town Of Erie Urban Renewal Authority ("TOEURA"), And The City Of Lafayette ("Lafayette")

Attachments: [Resolution](#)
[Intergovernmental Agreement](#)

Commissioner Charles moved to table Agenda Item 19-101; the motion was seconded by Commissioner Haid. The motion carried with all present voting in favor thereof.

IX. ADJOURNMENT 7:20 PM

Madam Chair Carroll adjourned the February 12, 2019 Urban Renewal Authority meeting at 8:11 pm.