



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Urban Renewal Authority

Tuesday, March 12, 2019

6:00 PM

Board Room

I. CALL MEETING TO ORDER

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

II. ROLL CALL

Present 8 - Scott Charles, Adam Haid, Geoff Deakin, Jennifer Carroll, Bill Gippe, Christiaan van Woudenberg, Tina Harris, and Barbara Kirkmeyer
Absent 2 - Dan Woog, and John Ahrens

III. APPROVAL OF THE AGENDA

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

IV. CONSENT AGENDA 6:05 PM

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

Aye: 7 - Commissioner Charles, Commissioner Haid, Commissioner Deakin, Commissioner Carroll, Commissioner Gippe, Commissioner van Woudenberg, and Harris

19-134 Approval of February 12, 2019 Draft Meeting Minutes

Attachments: February 12, 2019 Draft Meeting Minutes - URA

19-136 A Resolution of the Town of Erie Urban Renewal Authority Approving a Reimbursement Agreement between the Town of Erie Urban Renewal Authority ("TOEURA") and 615 Briggs LLC ("Developer")

Attachments: Resolution
Reimbursement Agreement

19-137 A Resolution of the Town of Erie Urban Renewal Authority approving a Reimbursement Agreement between the Town of Erie Urban Renewal Authority ("TOEURA") and RTR Birdhouse Holdings LLC ("Developer")

Attachments: Resolution
Reimbursement Agreement

V. PUBLIC COMMENT 6:10 PM

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

VI. EXECUTIVE SESSION 6:20 PM

[19-135](#)

An Executive Session To Determine Positions Relative To Matters That May Be Subject To Negotiations, Develop A Strategy For Negotiations, And/Or Instruct Negotiators, Pursuant To C.R.S. § 24-6-402(4)(e), Concerning The Proposed Settlement Agreement With Lafayette And Foundry Builders Sales Tax Reimbursement

Commissioner Deakin moved to go into executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning the proposed settlement agreement with Lafayette and Foundry Builders sales tax reimbursement. The motion was seconded by Commissioner Charles. The motion carried with all present voting in favor thereof.

Madam Chair Carroll announced; It's Tuesday, March 12, 2019, the time is 6:02 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 7:04 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.

VII. ADJOURNMENT 7:00 PM

Madam Chair Carroll adjourned the March 12, 2019 Urban Renewal Authority meeting at 7:05 pm.