



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Final

### Urban Renewal Authority

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Tuesday, April 23, 2019

6:30 PM

Board Room

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#### I. CALL MEETING TO ORDER

Madam Chair Carroll called the April 23, 2019 Urban Renewal Authority meeting to order at 6:30 pm.

#### II. PLEDGE OF ALLEGIANCE & ROLL CALL

**Present** 7 - Scott Charles, Adam Haid, Jennifer Carroll, Dan Woog, Bill Gippe, Christiaan van Woudenberg, and Barbara Kirkmeyer

**Absent** 3 - Geoff Deakin, Tina Harris, and John Ahrens

#### III. APPROVAL OF THE AGENDA

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

#### IV. CONSENT AGENDA 6:35 PM

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

[19-144](#) Approval of March 12, 2019 Draft Meeting Minutes

**Attachments:** [March 12, 2019 Draft Meeting Minutes](#)

#### V. PUBLIC COMMENT

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

#### VII. EXECUTIVE SESSION 6:40 PM

A motion was made by Commissioner Haid, seconded by Commissioner Gippe, that this Agenda Item be approved. The motion carried by the following vote:

**Aye:** 6 - Commissioner Charles, Commissioner Haid, Commissioner Carroll, Commissioner Woog, Commissioner Gippe, and Commissioner van Woudenberg

[19-208](#) 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 I25 URA area, and 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.

Commissioner Haid 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 I25 URA area, and 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. The motion was seconded by Commissioner Gippe. The motion carried with all present voting in favor thereof.

Madam Chair Carroll announced; It's Tuesday, April 23, 2019, the time is 6:35 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, Finance Director Steve Felten, Deputy Town Administrator Farrell Buller, and Town Administrator Malcolm Fleming.

Madam Chair Carroll announced; the time is 8:19 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. GENERAL BUSINESS 7:10 PM**

[19-209](#)

Action as a Result of Executive Session

There was no action as result of the executive session.

#### **VIII. ADJOURNMENT 7:15 PM**

Madam Chair Carroll adjourned the April 23, 2019 Urban Renewal Authority meeting at 8:20 pm.