



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Final

### Urban Renewal Authority

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Thursday, May 16, 2019

6:30 PM

Board Room

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#### **I. CALL MEETING TO ORDER**

Mayor Pro Tem Deakin called the May 16, 2019 Urban Renewal Authority meeting to order at 6:34 pm.

#### **II. ROLL CALL**

Commissioner Ahrens arrived at 6:42 pm.

**Present** 7 - Adam Haid, Geoff Deakin, Dan Woog, Bill Gippe, Christiaan van Woudenberg, Tina Harris, and Barbara Kirkmeyer

**Absent** 2 - Scott Charles, and Jennifer Carroll

**Present/Late** 1 - John Ahrens

#### **III. APPROVAL OF THE AGENDA**

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

#### **IV. PUBLIC COMMENT**

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

#### **V. PRESENTATIONS 6:35 PM**

[19-246](#) I-25 URA

**Attachments:** [Draft Presentation for Weld County Meeting Scheduled May 28, 2019](#)  
[Appendix \(Documents & Presentations Previously presented to Weld County\)](#)

#### **VI. ADJOURNMENT 7:35 PM**

Mayor Pro Tem Deakin adjourned the May 16, 2019 Urban Renewal Authority meeting at 7:54 pm.