



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Urban Renewal Authority

Monday, August 12, 2019

6:30 PM

Board Room

TIMES LISTED ARE APPROXIMATIONS

STUDY SESSION 6:00 PM IN THE JUDGE'S CHAMBERS

**AGENDA FOR THE STUDY SESSION IS A DISCUSSION OF THE MEETING
AGENDA BELOW**

REGULAR MEETING 6:30 PM IN THE BOARD ROOM

I. CALL MEETING TO ORDER

Madam Chair Carroll called the August 12, 2019 Urban Renewal Authority meeting to order at 6:31 pm.

II. PLEDGE OF ALLEGIANCE & ROLL CALL

Present 6 - Adam Haid, Geoff Deakin, Jennifer Carroll, Dan Woog, Christiaan van Woudenberg, and John Ahrens
Absent 3 - Scott Charles, Bill Gippe, and Tina Harris

III. APPROVAL OF THE AGENDA

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

Aye: 6 - Commissioner Haid, Commissioner Deakin, Chairperson Carroll, Commissioner Woog, Commissioner van Woudenberg, and Commissioner Ahrens

IV. CONSENT AGENDA 6:35 PM

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

Aye: 6 - Commissioner Haid, Commissioner Deakin, Chairperson Carroll, Commissioner Woog, Commissioner van Woudenberg, and Commissioner Ahrens

[19-352](#) Approval of July 23, 2019 Meeting Minutes

Attachments: [July 23, 2019 URA Meeting Minutes](#)

V. RESOLUTIONS 6:40 PM

[19-373](#) A Resolution of the Town of Erie Urban Renewal Authority Accepting an Appointment of a Commissioner to the Authority

Attachments: [Resolution](#)

[Barbara Kirkmeyer's Letter of Resignation](#)

Commissioner Woog moved to approve Agenda Item 19-373 with the condition of obtaining consent from Weld County on Boulder County's appointment of Michelle Krezek. The motion was seconded by Commissioner Haid. The motion failed with a three (3) for and three (3) against vote with Madam Chair Carroll, Commissioner Deakin, and Commissioner van Woudenberg voting no and Commissioner Woog, Commissioner Arhens, and Commissioner Haid voting yes.

Commissioner Deakin moved to approve Agenda Item 19-373; the motion was seconded by Commissioner van Woudenberg. The motion carried with a five (5) for and one (1) against vote with Commissioner Woog voting no.

VI. PUBLIC COMMENT 6:45 PM

VII. EXECUTIVE SESSION 6:50 PM

[19-356](#) An Executive Session to hold a conference with the Authority's Attorney 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), and to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning the Nine Mile Development Agreement and I-25 URA Negotiating Strategy

Commissioner Deakin moved to go into Executive Session to hold a conference with the Authority's Attorney 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), and to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning the Nine Mile Development Agreement and I-25 URA Negotiating Strategy. The motion was seconded by Commissioner Woog. The motion carried with all present voting in favor thereof.

Madam Chair Carroll announced; It's Monday, August 12, 2019, the time is 6:49 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, Urban Renewal Authority Attorney Carolynne C. White, Economic Development Manager Ben Pratt, and Town Administrator Malcolm Fleming.

Madam Chair Carroll announced; the time is 8:01 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.

Aye: 6 - Commissioner Haid, Commissioner Deakin, Chairperson Carroll, Commissioner Woog, Commissioner van Woudenberg, and Commissioner Ahrens

VIII. RESOLUTIONS 7:20 PM

[19-357](#)

A Resolution of the Town of Erie Urban Renewal Authority Approving the Fifth Amendment to the Disposition and Development Agreement, Nine Mile Project

Attachments: [Resolution](#)

[Fifth Amendment to the Disposition and Development Agreement](#)

Commissioner Deakin moved to approve Agenda Item 19-357; the motion was seconded by Commissioner Haid. The motion carried with all present voting in favor thereof.

Aye: 6 - Commissioner Haid, Commissioner Deakin, Chairperson Carroll, Commissioner Woog, Commissioner van Woudenberg, and Commissioner Ahrens

IX. ADJOURNMENT 7:35 PM

Madam Chair Carroll adjourned the August 12, 2019 Urban Renewal Authority meeting at 8:02 pm.