



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Urban Renewal Authority

Tuesday, October 8, 2019

6:30 PM

Board Room

STUDY SESSION 6:00 PM IN THE COMMUNITY ROOM

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

I. CALL MEETING TO ORDER

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

II. PLEDGE OF ALLEGIANCE & ROLL CALL

Present 9 - Scott Charles, Adam Haid, Geoff Deakin, Jennifer Carroll, Dan Woog, Bill Gippe, Christiaan van Woudenberg, John Ahrens, and Michelle Krezek
Absent 1 - Tina Harris

III. APPROVAL OF THE AGENDA

Commissioner Deakin moved to amend the agenda and postpone Agenda Item Nos. 19-507 and 19-468 to the October 22, 2019 Urban Renewal Authority meeting; the motion was seconded by Commissioner Charles. The motion carried with all present voting in favor thereof.

Aye: 8 - Commissioner Charles, Commissioner Haid, Commissioner Deakin, Chairperson Carroll, Commissioner Woog, Commissioner Gippe, Commissioner van Woudenberg, and Commissioner Ahrens

IV. CONSENT AGENDA

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

Aye: 8 - Commissioner Charles, Commissioner Haid, Commissioner Deakin, Chairperson Carroll, Commissioner Woog, Commissioner Gippe, Commissioner van Woudenberg, and Commissioner Ahrens

[19-497](#) Approval of September 24, 2019 Draft Meeting Minutes

Attachments: [September 24, 2019 Draft Meeting Minutes](#)

V. PUBLIC COMMENT 6:35 PM

VI. EXECUTIVE SESSION 6:40 AM

- [19-507](#) 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 1) the Disposition of the Sixth Development Agreement for Nine Mile 2) the I-25 Urban Renewal Area

VII. RESOLUTIONS 7:10 PM

- [19-468](#) A Resolution of the Urban Renewal Authority of the Town of Erie Approving the Sixth Amendment to the Disposition and Development Agreement for the Nine Mile Project

Attachments: [Resolution](#)
[Nine-Mile Sixth Amendment to DDA](#)

- [19-505](#) A Resolution of the Town of Erie Urban Renewal Authority Approving the Supplemental Agreement to the Redevelopment Project Reimbursement Agreement by and among the Town of Erie ("Town"), The Town of Erie Urban Renewal Authority ("TOEURA"). And RTR Birdhouse Holdings LLC ("Developer")

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

Commissioner Charles moved to approve Agenda Item No. 19-505; the motion was seconded by Commissioner Gippe. The motion carried with all present voting in favor thereof.

Aye: 8 - Commissioner Charles, Commissioner Haid, Commissioner Deakin, Chairperson Carroll, Commissioner Woog, Commissioner Gippe, Commissioner van Woudenberg, and Commissioner Ahrens

VIII. ADJOURNMENT 7:30 PM

Madam Chair Carroll adjourned the October 8, 2019 Urban Renewal Authority meeting at 6:40 pm.