



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Urban Renewal Authority

Tuesday, May 12, 2020

6:30 PM

Board Room

MEETING IN BOARD ROOM VIA ZOOM; 6:30 P.M.

I. CALL MEETING TO ORDER

II. ROLL CALL

Adam Haid
Jennifer Carroll
Bill Gippe
Sarah Loflin
Brandon Bell
Ari Harrison
Christiaan Van Woudenberg

III. APPROVAL OF THE AGENDA

A motion was made by Commissioner Harrison, seconded by Commissioner Gippe, that the Agenda be approved. The motion carried by a unanimous vote
Aye: 7 - Commissioner Haid, Commissioner Carroll, Commissioner Gippe, Commissioner Loflin, Commissioner Bell, Commissioner Harrison, and Commissioner vanWoudenberg

IV. CONSENT AGENDA

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

Aye: 7 - Commissioner Haid, Commissioner Carroll, Commissioner Gippe, Commissioner Loflin, Commissioner Bell, Commissioner Harrison, and Commissioner van Woudenberg

[20-282](#)

Approval of the March 24, 2020 URA Meeting Minutes

Attachments: [Meeting Minutes URA 03-24-2020](#)

V. PUBLIC COMMENT

VI. GENERAL BUSINESS

[20-239](#)

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

Attachments: [DDA 7th Amend-DEVELOPER EXECUTED
Resolution](#)

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

Aye: 7 - Commissioner Haid, Commissioner Carroll, Commissioner Gippe, Commissioner Loflin, Commissioner Bell, Commissioner Harrison, and Commissioner van Woudenberg

VI. ADJOURNMENT 6:55 PM