



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Final

### Urban Renewal Authority

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Tuesday, April 27, 2021

6:30 PM

Board Room

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via virtual meeting  
<http://bit.ly/0427BOT>

#### I. CALL MEETING TO ORDER

The meeting was called to order by Madam Chair Jennifer Carroll at 6:30 p.m.

#### II. ROLL CALL

John Ahrens - absent

**Present** 7 - Commissioner Jennifer Carroll, Commissioner Adam Haid, Bill Gippe, Christiaan van Woudenberg, Brandon Bell, Ari Harrison, and Sarah Loflin

#### III. APPROVAL OF THE AGENDA

Commissioner Harrison moved to approve the agenda. Commissioner Gippe seconded the motion. The motion passed by the following vote:

Madam Chair Carroll	Aye
Vice Chair Haid	Aye
Commissioner van Woudenberg	Aye
Commissioner Bell	Aye
Commissioner Harrison	Aye
Commissioner Loflin	Aye
Commissioner Gippe	Aye

#### IV. CONSENT AGENDA

[21-156](#)

#### **Approval of the April 27, 2021 Urban Renewal Authority Meeting Minutes**

**Attachments:** [April 27, 2021 URA Meeting Minutes](#)

Commissioner Gippe moved to approve the Consent Agenda. Commissioner Harrison seconded the motion. The motion passed by the following vote:

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

#### V. PUBLIC COMMENT

Madam Chair Carroll read the Public Comment Rules opened Public Comment at 6:34 p.m.

The following spoke:

Kelsey began her comment regarding oil and gas around Colliers Hill but Madam Chair Carroll recommended her to speak during the Board of Trustees meeting.

Public Comment closed at 6:35 p.m.

## **VI. GENERAL BUSINESS**

[21-168](#)

**Attachments:** [Presentation](#)

Ben Pratt, Economic Development Director introduced the item at 6:36 p.m.

Victoria Runkle, Interim Finance Director, presented the Urban Renewal Budget.

Anne Ricker and Bill Cunningham of Ricker Cunningham answered questions.

There was no action taken.

## **VII. ADJOURNMENT**

Madam Chair Jennifer Carroll adjourned the meeting at 7:27 p.m.

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Mayor

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Town Clerk