



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Board of Trustees

Tuesday, February 15, 2022

6:30 PM

via virtual meeting

Special Meeting

<https://bit.ly/0215BOTSS>

I. Call Meeting to Order and Pledge of Allegiance

Heidi Leatherwood, Town Clerk, called the meeting to order at 6:31 p.m.

II. Roll Call

Present: 5 - Trustee van Woudenberg
Trustee Bell
Trustee Harrison
Trustee Loflin
Trustee Brooks

Absent: 2 - Mayor Carroll
Mayor Pro Tem Haid

In the absence of Mayor Carroll and Mayor Pro Tem Haid, Trustee van Woudenberg made a motion to appoint Trustee Brooks as the chair for tonight's meeting. Trustee Harrison seconded the motion. The motion passed by the following vote at 6:33 p.m.

Ayes 5 - Trustee van Woudenberg
Trustee Bell
Trustee Harrison
Trustee Loflin
Trustee Brooks

Absent 2 - Mayor Carroll
Mayor Pro Tem Haid

III. Approval of the Agenda

Trustee Harrison made a motion to approve the Agenda. Trustee van Woudenberg seconded the motion. The motion passed by the following vote at 6:34 p.m.

Ayes 5 - Trustee van Woudenberg
Trustee Bell
Trustee Harrison
Trustee Loflin
Trustee Brooks

Absent 2 - Mayor Carroll
Mayor Pro Tem Haid

IV. General Business

22-66

I-25 Erie Gateway Developer Presentations

Attachments: [Response to RFQ - McWhinney](#)

[Response to RFQ - Hines](#)

[Response to RFQ - Evergreen Devco](#)

[Response to RFQ - MVE Lake Union Partners](#)

[I-25 Erie Gateway Request for Qualifications \(RFQ\)](#)

[I-25 Erie Gateway Developer Book](#)

[North Station Concept Plan - CDG](#)

Julian Jacquin, Director of Economic Development, introduced the item at 6:35 p.m.

Presenters from McWhinney were Peter Lauener, Trae Rigby, Chad McWhinney, Kyle Harris and Josh Brooks. They began their presentation at 6:37 p.m.

Presenters from Hines were Chad Murphy and Chris Crawford. They began their presentation at 7:36 p.m.

The presenter from Evergreen Devco was Tyler Carlson. He began his presentation at 8:10 p.m.

Presenters from MVE/Lake Union Partners were Newton Breiter, Joe Ferguson, Richard Flierl, Dirk Beck, Dominic Rechichi and Kyle Kite. They began their presentation at 8:46 p.m.

Trustee Bell made a motion to table the Executive Session to the next Board of Trustee meeting. Trustee Loflin seconded the motion. The motion passed by the following vote at 7:34 p.m.

Ayes 5 - Trustee van Woudenberg
Trustee Bell
Trustee Harrison
Trustee Loflin
Trustee Brooks

Absent 2 - Mayor Carroll
Mayor Pro Tem Haid

22-93

Board of Trustees In-Person Meetings

Trustee Loflin made a motion to return to in-person meetings beginning with the March 8, 2022 Board of Trustee meeting. Trustee Bell seconded the motion. The

motion passed by the following vote at 9:46 p.m.

Ayes 5 - Trustee van Woudenberg
Trustee Bell
Trustee Harrison
Trustee Loflin
Trustee Brooks

Absent 2 - Mayor Carroll
Mayor Pro Tem Haid

V. Executive Session


22-90

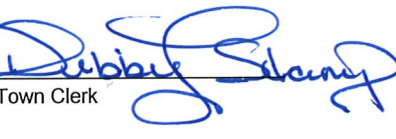
Executive Session to for the purposes of discussion of a personnel matter not involving any specific employees who have requested discussion of the matter in open session, any member of this body or any elected official, the appointment of any person to fill an office of this body or of an elected official, or personnel policies that do not require the discussion of matters personal to particular employees, pursuant to C.R.S. § 24-6-402(4)(f), concerning a performance evaluation of the Town Administrator.

No action. This item was tabled to a future meeting.

VI. Adjournment

Trustee Brooks adjourned the meeting at 9:52 p.m.

Approved 
Mayor

Attest 
Deputy Town Clerk