



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes

### Urban Renewal Authority

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Tuesday, March 22, 2022

6:30 PM

Board Room, 645 Holbrook

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#### In Person Meeting

Virtual Link for Public Comment <https://bit.ly/0322BOT>

#### I. Call Meeting to Order

Madam Chair Carroll called the meeting to order at 6:32 p.m.

#### II. Roll Call

- Present** 7 - Chairperson Jennifer Carroll, Vice Chair Adam Haid, Christiaan van Woudenberg, Brandon Bell, Ari Harrison, Sarah Loflin, and Owin Orr
- Absent** 2 - Justin Brooks, and Meosha Brooks

#### III. Approval of the Agenda

Commissioner van Woudenberg made a motion to approve the agenda. Vice Chair Haid seconded the motion. The motion passed by the following vote at 6:33 p.m.

- Aye:** 7 - Chairperson Carroll  
Vice Chair Haid  
Commissioner van Woudenberg  
Commissioner Bell  
Commissioner Harrison  
Commissioner Loflin  
Commissioner Orr
- Absent:** 2 - Commissioner Brooks  
Commissioner Brooks

#### IV. Consent Agenda

This was approved.

##### 22-65

#### **Approval of the November 9, 2021 Urban Renewal Authority Meeting Minutes**

**Attachments:** [URA November 9, 2021 Meeting Minutes](#)

##### 22-68

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Designating the Town of Erie's Website as the Authority's Official Posting Location for 2022

**Attachments:** [Resolution 22-02](#)

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

Aye: 7 - Chairperson Carroll  
Vice Chair Haid  
Commissioner van Woudenberg  
Commissioner Bell  
Commissioner Harrison  
Commissioner Loflin  
Commissioner Orr

Absent: 2 - Commissioner Brooks  
Commissioner Brooks

#### **V. Public Comment**

Madame Chair Carroll read the Public Comment Rules and opened Public Comment at 6:32 p.m.

With no speakers, Public Comment closed at 6:32 p.m.

#### **VI. General Business**

##### **22-106**

##### **A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving a Reimbursement Agreement with Bourbon on Briggs, LLC**

**Attachments:** [Resolution #22-03](#)  
[Reimbursement Agreement](#)  
[Application](#)  
[Luciles Grant Program Narrative](#)  
[Luciles Erie Plan Options](#)

Lucas Workman, Economic Development Manager, presented the item at 6:34 p.m.

Vice Chair Haid made a motion to approve the Resolution. Commissioner Bell seconded the motion. The motion passed by the following vote at 6:48 p.m.

Aye: 7 - Chairperson Carroll  
Vice Chair Haid  
Commissioner van Woudenberg  
Commissioner Bell  
Commissioner Harrison  
Commissioner Loflin  
Commissioner Orr

Absent: 2 - Commissioner Brooks  
Commissioner Brooks

##### **22-127**

##### **A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving the Public Finance**

**and Development Agreement Amendment with Erie Four  
Corners, LLC, the Four Corners Business Improvement District  
and the Four Corners Metropolitan District**

Attachments: [1 Staff Memo](#)  
[2 1 Applicant Presentation](#)  
[2 2 Applicant Attorney Presentation](#)  
[URA Resolution 22-04](#)  
[4 Amended Agreement- Signed](#)

Julian Jacquin, Economic Development Director, presented the item at 6:49 p.m.

Commissioner Bell made a motion to approve the Resolution. Vice Chair Haid seconded the motion. The motion passed by the following vote at 7:28 p.m.

Aye: 7 - Chairperson Carroll  
Vice Chair Haid  
Commissioner van Woudenberg  
Commissioner Bell  
Commissioner Harrison  
Commissioner Loflin  
Commissioner Orr

Absent: 2 - Commissioner Brooks  
Commissioner Brooks

**VII. Adjournment**

With no further business, Madame Chair Carroll adjourned the meeting at 7:28 p.m.

Approved

Mayor

*Sara Loflin*

Attest

*Deborah J. Loflin*  
Deputy Town Clerk