



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes Urban Renewal Authority

Tuesday, August 9, 2022

6:30 PM

Board Room

Public Comment Link: <https://bit.ly/0809BOT>

I. Call Meeting to Order

Chair Brooks called the meeting to order at 6:31 p.m.

II. Roll Call

Present 8 - Justin Brooks, Emily Baer, Ari Harrison, Dan Hoback, Andrew Sawusch, Meosha Brooks, Owin Orr, and Adam Haid

Absent 3 - Sarah Loflin, Brandon Bell, and Lori Saine

III. Approval of the Agenda

Commissioner Harrison made a motion to approve the agenda. Commissioner Baer seconded the motion. The motion passed by the following vote at 6:32 p.m.

Aye: 8 - Chairperson Brooks
Commissioner Baer
Commissioner Harrison
Commissioner Hoback
Commissioner Sawusch
Commissioner Brooks
Commissioner Orr
Commissioner Haid

Absent: 3 - Vice Chair Loflin
Commissioner Bell
Commissioner Saine

IV. Consent Agenda

[22-298](#)

Approval of the May 10, 2022, Urban Renewal Authority Meeting Minutes

Attachments: [May 10, 2022 URA Meeting Minutes](#)

Commissioner Hoback made a motion to approve the Consent Agenda. Commissioner Orr seconded the motion. The motion passed by the following vote at 6:33 p.m.

Aye: 8 - Chairperson Brooks
Commissioner Baer
Commissioner Harrison
Commissioner Hoback
Commissioner Sawusch
Commissioner Brooks
Commissioner Orr
Commissioner Haid

Absent: 3 - Vice Chair Loflin
Commissioner Bell
Commissioner Saine

V. Public Comment

Chair Brooks opened Public Comment at 6:33 p.m.

With no speakers, Public Comment closed at 6:34 p.m.

VI. General Business

22-256

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving Amendments to the Revitalization Incentive Grant Program

Attachments: [Resolution 22-08](#)

[Amendment to the Revitalization Incentive Grant Program](#)

[Amendment to the Revitalization Incentive Grant Program REDLINE](#)

[Staff Presentation](#)

Lucas Workman, Economic Development Manager, and Leisha Talley, Sustainable Economic Development Fellow, presented the item at 6:35 p.m.

Commissioner Haid made a motion to approve Resolution 22-08. Commissioner Orr seconded the motion. The motion passed by the following vote at 7:14 p.m.

Aye: 5 - Chairperson Brooks
Commissioner Baer
Commissioner Harrison
Commissioner Sawusch
Commissioner Orr

Nay: 1 - Commissioner Brooks

Absent: 3 - Vice Chair Loflin
Commissioner Bell
Commissioner Saine

22-288

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving the Payment of Funds to the Town of Erie for the Preparation of the Erie Gateway Planned Development from the Proposed I-25 Erie Gateway Urban Renewal Plan Area

Attachments: [TGP Agreement](#)
[Erie Gateway RFP](#)
[Resolution 22-07](#)

Julian Jacquin, Economic Development Director, and Sarah Nurmela, Director of Planning & Development, presented the item at 7:17 p.m.

Neal Payton, Torti Gallas & Partners, Inc., was available to answer questions as needed.

Commissioner Sawusch made a motion to table this item. Commissioner Harrison seconded the motion. The motion passed by the following vote at 8:18 p.m.

Aye: 7 - Chairperson Brooks
Commissioner Baer
Commissioner Harrison
Commissioner Sawusch
Commissioner Brooks
Commissioner Orr
Commissioner Haid

Nay: 1 - Commissioner Hoback

Absent: 3 - Vice Chair Loflin
Commissioner Bell
Commissioner Saine

22-293

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Adopting a Purchasing Policy

Attachments: [Resolution 22-09](#)
[TOEURA Purchasing Policy](#)

Julian Jacquin, Economic Development Director, presented the item at 8:18 p.m.


Commissioner Sawusch made a motion to approve Resolution 22-09. Commissioner Hoback seconded the motion. The motion passed by the following vote at 8:21 p.m.

Aye: 8 - Chairperson Brooks
Commissioner Baer
Commissioner Harrison
Commissioner Hoback
Commissioner Sawusch
Commissioner Brooks
Commissioner Orr
Commissioner Haid

Absent: 3 - Vice Chair Loflin
Commissioner Bell
Commissioner Saine

VII. Adjournment

Chair Brooks adjourned the meeting at 8:21 p.m.

Approved 
Mayor

Attest 
Town Clerk

