



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Town Council

**Board Meeting Date: 4/23/2019**

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**File #: 19-212, Version: 1**

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**SUBJECT: Consent Agenda**

**A Resolution Approving a Letter of Agreement with the Colorado District Council of the Urban Land Institute for a Technical Advisory Panel in an Amount Not to Exceed \$10,000**

**DEPARTMENT:**

**PRESENTER:** Ben Pratt, Economic Development Director

**FISCAL INFORMATION:**

Cost as Recommended: \$10,000

Balance Available:

Budget Line Item Number:

New Appropriation Required:

**STAFF RECOMMENDATION:**

Recommend the Board of Trustees approve the agreement committing \$10,000 for administrative fees to be paid to the Urban Land Institute for a Technical Advisory Panel.

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

The Town of Erie is engaging the Colorado District Council of the Urban Land Institute (ULI Colorado) to provide an independent study called a Technical Advisory Panel (TAP), with analysis and strategic recommendations regarding four development proposals in the town center. ULI Colorado TAPs consist of ULI members who volunteer their expertise. They are hand-picked to address the issues raised and offer objective, third-party strategic directions to help solve a land-use or real estate issue. The total cost of this service is \$15,000. The Town of Erie was awarded a \$5,000 grant from DRCOG to be applied to this cost. We are requesting that the Town of Erie confirm their engagement in this process and commit the remaining \$10,000.

**ATTACHMENTS:**

Resolution

Letter of Agreement