

Urban Renewal Authority

Board Meeting Date: 3/22/2022

File #: 22-127, Version: 1

Subject:

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 Department: Economic Development

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Presenter(s):

Julian Jacquin, Economic Development Director Malcolm Fleming, Town Administrator Kendra Carberry, Town Attorney Corey Hoffman, TOEURA Legal Counsel David Starnes, Erie Four Corners LLC David Waldner, Erie Four Corners LLC David Greher, Cockrel Ela Glesne Greher & Ruhland, P.C. James Mann, UMB Financial Services, Inc.

Time Estimate: 60 minutes

Fiscal Summary: N/A

Staff Recommendation:

Town staff, the Town Attorney, and the TOEURA Legal Counsel recommend the Town of Erie Urban Renewal Authority Board of Commissioners approve the requested amendment to the Public Finance and Development Agreement, as presented.

Summary and Background of Subject Matter:

See staff memo attached to Agenda Item 22-127.

Fiscal Impact: N/A

Board Priority(s) Addressed:

- ✓ Attractive Community Amenities
- ✓ Engaged and Diverse Community

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- ✓ Prosperous Economy
- ✓ Well-Maintained Transportation Infrastructure
- ✓ Small Town Feel
- ✓ Effective Governance
- ✓ Environmentally Sustainable
- ✓ Fiscally Responsible

Attachment(s):

- 1. Staff Memo
- 2. Applicant Presentation
- 3. Applicant Attorney Presentation
- 4. URA Resolution 22-04
- 5. Amended Agreement- Signed