

**Town of Erie Urban Renewal Authority
Resolution No. 26-009**

**A Resolution of the Board of Commissioners of the Town of Erie
Urban Renewal Approving the First Amendment to the Agreement
with Rearview Mirror Concepts, LLC**

Whereas, TOEURA and Rearview Mirror Concepts, LLC, entered into a Disposition, Development, and Reimbursement Agreement dated December 9, 2025;

Whereas, the Parties wish to amend the Agreement to modify the reimbursement terms.

Now Therefore be it Resolved by the Urban Renewal Authority of the Town of Erie, Colorado that:

Section 1. The First Amendment to the Agreement with Rearview Mirror Concepts, LLC between the Authority and Rearview Mirror Concepts, LLC is hereby approved in substantially the form attached hereto, subject to approval by the Town Attorney. Upon such approval, the Chair is authorized to execute the Lease Agreement on behalf of the Town.

Adopted this 26th day of May, 2026.

Andrew J. Moore, Mayor

Attest:

Debbie Stamp, Town Clerk