

## TOWN OF ERIE

645 Holbrook Street Erie, CO 80516

# **Meeting Minutes**

# **Urban Renewal Authority**

Tuesday, September 9, 2025 6:30 PM Council Chambers

Link to Watch or Comment Virtually: https://bit.ly/URA2025-InPerson

## I. Call Meeting to Order

Chair Moore called the meeting to order at 6:30 p.m.

#### II. Roll Call

Present 11 - Dan Hoback, Ashraf Shaikh, Andrew Moore, Anil Pesaramelli, Brandon Bell, Brian O'Connor, Emily Baer, John Mortellaro, Meosha Babbs, Owin Orr, and Lynette Peppler

### III. Approval of the Agenda

Vice Chair Bell made a motion to approve the agenda. Commissioner Babbs seconded the motion. The motion passed by the following vote at 6:31 p.m.

Aye: 11 - Commissioner Hoback

Commissioner Shaikh
Commissioner Moore
Commissioner Pesaramelli
Commissioner Bell
Commissioner O'Connor
Commissioner Baer
Commissioner Mortellaro
Commissioner Babbs
Commissioner Orr
Commissioner Peppler

### IV. Consent Agenda

25-429 Approval of the July 8, 2025 Urban Renewal Authority Meeting Minutes

Attachments: 07-08-2025 URA Minutes

Commissioner Mortellaro made a motion to approve the Consent Agenda. Vice Chair Bell seconded the motion. The motion passed by the following vote at 6:32 p.m.

Aye: 11 - Commissioner Hoback

Commissioner Shaikh
Commissioner Moore
Commissioner Pesaramelli

Commissioner Bell
Commissioner O'Connor
Commissioner Baer
Commissioner Mortellaro
Commissioner Babbs
Commissioner Orr
Commissioner Peppler

#### V. Public Comment

With no speakers in person or online virtually, Chair Moore opened and closed Public Comment at 6:32 p.m.

#### VI. Executive Session

Vice Chair Bell made a motion to go into Executive Session. Commissioner Peppler seconded the motion. The motion passed by the following vote at 6:33 p.m.

Chair Moore stated that the meeting would adjourn at the end of Executive Session.

Aye: 11 - Commissioner Hoback

Commissioner Shaikh

Commissioner Moore

Commissioner Pesaramelli

Commissioner Bell

Commissioner O'Connor

Commissioner Baer

Commissioner Mortellaro

Commissioner Babbs

Commissioner Orr

Commissioner Peppler

25-498

EXECUTIVE SESSION: To hold a conference with the Authority's general counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b); to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-24-6-402(4)(c); and to consider the purchase, acquisition, lease, trans or sale of real, personal or other property, pursuant to C.R.S. § 24-24-6-402(4)(a); for which a topic cannot be disclosed with compromising the purpose of the executive session

## VII. Adjournment

Approved \_\_\_\_\_\_\_\_Mayor

Attest \_\_\_\_\_\_\_Town Clerk