

**Town of Erie Urban Renewal Authority
Resolution No. 25-038**

**A Resolution of the Board of Commissioners of the Town of Erie
Urban Renewal Authority Approving the Restated Disposition and
Development Agreement for Erie Town Center**

Whereas, on October 8, 2024, the Town and Evergreen-County Line & Erie Parkway, L.L.C. entered into a Disposition and Development Agreement;

Whereas, on February 11, 2025, May 13, 2025, and August 12, 2025, the Parties amended the Agreement; and

Whereas, the Parties wish to repeal and restate the 2024 Agreement.

**Now Therefore be it Resolved by the Board of Commissioners of the
Town of Erie Urban Renewal Authority that:**

Section 1. The Restated Disposition and Development Agreement with Evergreen-County Line & Erie Parkway, L.L.C. is hereby approved in substantially the form attached hereto, subject to approval by the Authority's General Counsel. Upon such approval, the Chair is authorized to execute the Agreement on behalf of the Authority.

Adopted this 9th day of December, 2025.

Andrew J. Moore, Chair

Attest:

Debbie Stamp, Town Clerk