

TOWN OF ERIE

645 Holbrook Street Erie, CO 80516

Meeting Minutes

Urban Renewal Authority

Tuesday, July 8, 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 10 - Dan Hoback, Andrew Moore, Anil Pesaramelli, Brandon Bell, Brian O'Connor,

Emily Baer, John Mortellaro, Meosha Babbs, Owin Orr, and Lynette Peppler

Absent 1 - Ashraf Shaikh

III. Approval of the Agenda

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

Aye: 10 - Commissioner Hoback

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

Commissioner Peppler

Absent: 1 - Commissioner Shaikh

IV. Consent Agenda

<u>25-395</u> Approval of the June 10, 2025 Urban Renewal Authority Meeting

Minutes

Attachments: 06-10-2025 URA Minutes

25-410 A Resolution of the Board of Commissioners of the Town of Erie Urban

Renewal Authority Approving a First Amendment to the Tax Increment Revenue Agreement with the Town of Erie for the Erie Town Center

Urban Renewal Plan

Attachments: Resolution 25-036

First Amendment to Town of Erie TIF Agreement

Existing TIF Agreement - Town of Erie

Erie Town Center Phase 1 Feasibility Study

25-394 A Resolution of the Board of Commissioners of the Town of Erie Urban

Renewal Authority Approving the Payment of Funds to the Town of Erie for the Colliers Hill — Historic Downtown Erie Connection (Pedestrian

Bridge)

Attachments: Resolution 25-035

Commissioner Babbs made a motion to approve the Consent Agenda.

Commissioner Hoback seconded the motion. The motion passed by the following vote at 6:31 p.m.

Aye: 10 - Commissioner Hoback

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

Commissioner Peppler

Absent: 1 - Commissioner Shaikh

V. Public Comment

Chair Moore read the Public Comment rules and opened Public Comment at 6:32 p.m.

With no speakers, Chair Moore closed Public Comment at 6:32 p.m.

VI. General Business

25-406 Urban Renewal 101

Attachments: URA 101 Attorney Presentation

URA 101 Staff Presentation

Julian Jacquin, Director of Economic Development and TOEURA, and Lockie Woods, Development & URA Accounting Analyst, introduced the

item at 6:33 p.m.

Corey Hoffman, URA Attorney, presented the item at 6:34 p.m.

Julian Jacquin, Director of Economic Development and TOEURA, and Lockie Woods, Development & URA Accounting Analyst, presented at 6:58 p.m

VII. Adjournment

Chair	Moore	adjourne	d the	meeting	at 7:4	5 n.m.

Approved				
	Chair			
Attest				
To	wn Clerk			