

**Town of Erie Urban Renewal Authority
Resolution No. 25-001**

**A Resolution of the Board of Commissioners of the Town of Erie
Urban Renewal Authority Approving a Reimbursement Agreement
with SpenAlu LLC**

Whereas, the Board of Commissioners finds that it is in the best interest of the public health, safety and welfare to approve a Reimbursement Agreement with SpenAlu LLC.

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

Section 1. The Reimbursement Agreement between the Authority and SpenAlu LLC 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 Reimbursement Agreement on behalf of the Authority.

Adopted this 14th day of January, 2025.

Andrew J. Moore, Chair

Attest:

Debbie Stamp, Town Clerk