

**Town of Erie Urban Renewal Authority  
Resolution No. 25-026**

**A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving the Eleventh Amendment to the Disposition and Development Agreement with the Town of Erie and Evergreen-287 & Arapahoe, LLC**

**Whereas**, on March 22, 2016, the Authority and Evergreen-287 & Arapahoe, LLC entered into a Disposition and Development Agreement; and

**Whereas**, the Authority and Evergreen-287 & Arapahoe, LLC amended the Agreement on December 13, 2016, May 1, 2017, December 12, 2017, May 8, 2018, August 13, 2019, October 22, 2019, May 13, 2020, September 23, 2020, and September 16, 2021, and March 26, 2024 and wish to amend the Agreement again.

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

**Section 1.** The Eleventh Amendment to the Disposition and Development Agreement with Evergreen-287 & Arapahoe, 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 Eleventh Amendment on behalf of the Authority.

**Adopted this 22<sup>nd</sup> day of April, 2025.**

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Andrew J. Moore, Chair

**Attest:**

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Debbie Stamp, Town Clerk