



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes

### Urban Renewal Authority

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Tuesday, June 25, 2024

6:30 PM

Council Chambers

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**Link to Watch or Comment Virtually:** <https://bit.ly/URA2024>

#### I. Call Meeting to Order

Chair Brooks called the meeting to order at 6:33 p.m.

#### II. Roll Call

**Present** 7 - Emily Baer, Dan Hoback, Andrew Sawusch, Lori Saine, Justin Brooks, Meosha Brooks, and Sara Loffin

**Absent** 3 - Ashraf Shaikh, Brandon Bell, and Owin Orr

#### III. Approval of the Agenda

**Commissioner Saine made a motion to approve the agenda. Commissioner Hoback seconded the motion.. The motion passed by the following vote at 6:34 p.m.**

**Aye:** 7 - Commissioner Baer  
Commissioner Hoback  
Commissioner Sawusch  
Commissioner Saine  
Chairperson Brooks  
Commissioner Brooks  
Vice Chair Loffin

**Absent:** 3 - Commissioner Shaikh  
Commissioner Bell  
Commissioner Orr

#### IV. Consent Agenda

[24-283](#)

Approval of the April 23, 2024, Urban Renewal Authority Meeting Minutes

**Attachments:** [04-28-2024 URA Minutes](#)

**Commissioner Hoback made a motion to approve the Consent Agenda. Commissioner Baer seconded the motion. The motion passed by the following vote at 6:34 p.m.**

**Aye:** 7 - Commissioner Baer  
Commissioner Hoback  
Commissioner Sawusch  
Commissioner Saine  
Chairperson Brooks  
Commissioner Brooks  
Vice Chair Loflin

**Absent:** 3 - Commissioner Shaikh  
Commissioner Bell  
Commissioner Orr

## V. Public Comment

Chair Brooks read the Public Comment rules and opened Public Comment at 6:34 p.m.

With no speakers in person or online virtually, Chair Brooks closed Public Comment at 6:34 p.m.

## VI. General Business

### [24-313](#)

A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Approving Intergovernmental Agreements for Tax Increment Revenue Sharing Between the Town of Erie Urban Renewal Authority and Various Taxing Jurisdictions

**Attachments:** [Resolution 24-005](#)  
[Exhibit A-1 - TIF Agreement Summerfield Metro Districts](#)  
[Exhibit A-2 - TIF Agreement North Station Metro District](#)  
[Exhibit A-3 - TIF Agreement St Vrain Valley School District](#)  
[Exhibit A-4 - TIF Agreement Town of Erie](#)  
[Exhibit A-5 - TIF Agreement Weld County](#)  
[Exhibit A-6 - TIF Agreement High Plains Library District](#)  
[Exhibit A-7 - TIF Agreement Northern Colorado Water](#)  
[Staff Presentation](#)

Julian Jacquin, Economic Development Director, and Malcolm Fleming, Town Manager, presented the item at 6:35 p.m.

**Commissioner Hoback made a motion to approve Resolution 24-005. Vice Chair Loflin seconded the motion. The motion passed by the following vote at 6:48 p.m.**

**Aye:** 7 - Commissioner Baer  
Commissioner Hoback  
Commissioner Sawusch  
Commissioner Saine  
Chairperson Brooks  
Commissioner Brooks  
Vice Chair Loflin

**Absent:** 3 - Commissioner Shaikh  
Commissioner Bell  
Commissioner Orr

## VII. Adjournment

Chair Brooks adjourned the meeting at 6:48 p.m.