

## TOWN OF ERIE

645 Holbrook Street Erie, CO 80516

# **Meeting Minutes**

# **Urban Renewal Authority**

Tuesday, October 14, 2025 6:30 PM Council Chambers

Link to Watch or Comment Virtually: https://bit.ly/URA10-14-2025

## I. Call Meeting to Order

Vice Chair Bell opened the meeting at 6:30 p.m.

#### II. Roll Call

Present 10 - Dan Hoback, Ashraf Shaikh, Anil Pesaramelli, Brandon Bell, Brian O'Connor, Emily

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

Absent 1 - Andrew Moore

### III. Approval of the Agenda

Commissioner Baer made a motion to approve the agenda. Commissioner Mortellaro seconded the motion. The motion passed by the following vote at 6:31 p.m.

Aye: 10 - Commissioner Hoback

Commissioner Shaikh Commissioner Pesaramelli

Commissioner Bell
Commissioner O'Connor
Commissioner Baer
Commissioner Mortellaro
Commissioner Babbs
Commissioner Orr
Commissioner Peppler

Absent: 1 - Commissioner Moore

## IV. Consent Agenda

25-523 Approval of the September 9, 2025 Urban Renewal Authority Meeting

Minutes

Attachments: 09-09-2025 URA Minutes

25-511 A Resolution of the Board of Commissioners of the Town of Erie Urban

Renewal Authority Approving a First Amendment to the Pledge

Agreement with the Nine Mile Metropolitan District and the Associated

Omnibus Certificate

Attachments: Resolution 25-037

First Amendment to Pledge Agreement

Omnibus Certificate

Town Consent Letter

Nine Mile DDA - Compiled

Commissioner Babbs made a motion to approve the Consent Agenda. Commissioner Mortellaro seconded the motion. The motion passed by the following vote at 6:32 p.m.

Aye: 10 - Commissioner Hoback

Commissioner Shaikh
Commissioner Pesaramelli

Commissioner Bell

Commissioner O'Connor Commissioner Baer Commissioner Mortellaro Commissioner Babbs Commissioner Orr

Commissioner Peppler

Absent: 1 - Commissioner Moore

#### V. Public Comment

With no one signed up to speak in person or online virtually, Vice Chair Bell opened and closed Public Comment at 6:32 p.m.

#### VI. Executive Session

Commissioner O'Connor made a motion to go into Executive Session.

Commissioner Baer seconded the motion. The motion passed by the following vote at 6:34 p.m.

Vice Chair Bell stated that the meeting would adjourn at the end of Executive Session.

Aye: 10 - Commissioner Hoback

Commissioner Shaikh

Commissioner Pesaramelli

Commissioner Bell

Commissioner O'Connor

Commissioner Baer

Commissioner Mortellaro

Commissioner Babbs

Commissioner Orr

Commissioner Peppler

Absent: 1 - Commissioner Moore

<u>25-571</u> Executive session to consider the purchase, acquisition, lease, transfer or

sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a); to hold a conference with the Authority's General Counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b); and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e); all regarding a potential urban renewal development in Old Town Erie.

### Vii. Adjournment

Approv	/ed	
	Chair	
Attest		
	Town Clerk	