



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Urban Renewal Authority

Tuesday, October 22, 2024

6:30 PM

Council Chambers

In-Person

Link to Watch or Comment Virtually: <https://bit.ly/URA2024-2ndTuesday>

I. Call Meeting to Order

Chair Brooks called the meeting to order at 6:30 p.m.

II. Roll Call

Present 9 - Emily Baer, Dan Hoback, Lori Saine, Ashraf Shaikh, Brandon Bell, Justin Brooks, Meosha Brooks, Owin Orr, and Sara Loflin
Absent 1 - Andrew Sawusch

III. Approval of the Agenda

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

Aye: 9 - Commissioner Baer
Commissioner Hoback
Commissioner Saine
Commissioner Shaikh
Commissioner Bell
Chairperson Brooks
Commissioner Brooks
Commissioner Orr
Vice Chair Loflin

Absent: 1 - Commissioner Sawusch

IV. Consent Agenda

[24-469](#) Approval of the September 10, 2024 Urban Renewal Authority Meeting Minutes

Attachments: [09-10-2024 URA Minutes](#)

Commissioner Brooks 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:** 9 - Commissioner Baer
 Commissioner Hoback
 Commissioner Saine
 Commissioner Shaikh
 Commissioner Bell
 Chairperson Brooks
 Commissioner Brooks
 Commissioner Orr
 Vice Chair Loflin

- Absent:** 1 - Commissioner Sawusch

V. Public Comment

Chair Brooks read the Public Comment rules and opened Public Comment at 6:31 p.m.

With no speakers in person or online virtually, Chair Brooks closed Public Comment at 6:31 p.m.

VI. General Business

There were no General Business items.

Vice Chair Loflin made a motion to go into Executive Session. Commissioner Saine seconded the motion. The motion was approved by the following vote at 6:32 p.m.

Chair Brooks announced that the meeting would adjourn at the end of Executive Session.

- Aye:** 9 - Commissioner Baer
 Commissioner Hoback
 Commissioner Saine
 Commissioner Shaikh
 Commissioner Bell
 Chairperson Brooks
 Commissioner Brooks
 Commissioner Orr
 Vice Chair Loflin

- Absent:** 1 - Commissioner Sawusch

VII. Executive Session

[24-497](#)

EXECUTIVE SESSION: 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), regarding a potential development agreement for property owned by the Authority.

Commissioner Sawusch arrived to the meeting just as the Executive

Session began at 6:33 p.m.

VIII. Adjournment