TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Urban Renewal Authority

Tuesday, April 28, 2026 | **6:30 PM** | **Council Chambers**

Link to Watch or Comment Virtually: https://bit.ly/URA2026

I. Call Meeting to Order

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

II. Roll Call

Present 8 - Andrew Moore
Brandon Bell
Anil Pesaramelli
Brian O'Connor
Emily Baer
John Mortellaro
Dan Hoback
Meosha Babbs

Absent 3 - Ashraf Shaikh
Scott James
Owin Orr

III. Approval of the Agenda

Commissioner Baer made a motion to approve the Agenda. Commissioner Babbs seconded the motion. The motion passed by the following vote at 6:30 p.m.

Ayes 8 - Chairperson Moore
Vice Chair Bell
Commissioner Pesaramelli
Commissioner O'Connor
Commissioner Baer
Commissioner Mortellaro
Commissioner Hoback
Commissioner Babbs

Absent 3 - Commissioner Shaikh
Commissioner James
Commissioner Orr

IV. Consent Agenda

2026-311 Approval of the March 24, 2026 Urban Renewal Authority Meeting Minutes

Attachments: 03-24-2026 URA Minutes

Commissioner Mortellaro made a motion to approve the Consent Agenda. Vice Chair Bell seconded the motion. The motion passed by the following vote at 6:31 p.m.

Ayes 8 - Chairperson Moore
Vice Chair Bell
Commissioner Pesaramelli
Commissioner O'Connor
Commissioner Baer
Commissioner Mortellaro
Commissioner Hoback
Commissioner Babbs

Absent 3 - Commissioner Shaikh
Commissioner James
Commissioner Orr

V. Public Comment

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

VI. General Business

2026-246 Public Hearing: A Resolution of the Board of Commissioners of the Town of Erie Urban Renewal Authority Providing for Supplemental Appropriations for the 2026 Budget Year

Attachments: Memo
Presentation
Resolution 26-007

Chair Moore opened the Public Hearing at 6:32 p.m.

Lockie Woods, Development & URA Accounting Analyst, presented the item at 6:33 p.m.

With no speakers in house or online virtually, Chair Moore closed the Public Comment portion of the Public Hearing at 6:35 p.m.

Commissioner Mortellaro made a motion to approve URA Resolution 26-007. Vice Chair Bell seconded the motion. The motion passed by the following vote at 6:36 p.m.

Ayes 8 - Chairperson Moore
Vice Chair Bell
Commissioner Pesaramelli
Commissioner O'Connor
Commissioner Baer
Commissioner Mortellaro
Commissioner Hoback
Commissioner Babbs

Absent 3 - Commissioner Shaikh
Commissioner James
Commissioner Orr

VII. Executive Session

2026-314 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); and 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); for which a topic cannot be disclosed without compromising the purpose of the executive session.

Vice Chair Bell made a motion to approve go into Executive Session. Commissioner O'Connor seconded the motion. The motion passed by the following vote at 6:38 p.m.

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

Ayes 8 - Chairperson Moore
Vice Chair Bell
Commissioner Pesaramelli
Commissioner O'Connor
Commissioner Baer
Commissioner Mortellaro
Commissioner Hoback
Commissioner Babbs

Absent 3 - Commissioner Shaikh
Commissioner James
Commissioner Orr

VIII. Adjournment