

**TOWN OF ERIE
URBAN RENEWAL AUTHORITY MEETING 1
Tuesday, June 9, 2015
Board Room, Erie Town Hall, 645 Holbrook, Erie, CO 80516**

I. CALL MEETING TO ORDER

Chairman Gruber called the June 9, 2015 Town of Erie Urban Renewal Authority Meeting to order at 7:57 p.m.

II. ROLL CALL

Roll Call:

Commissioner Carroll – present
Commissioner Charles – present
Commissioner Moore – present
Commissioner Woog – present
Commissioner Schutt – absent/excused
Chairman Harris – absent/excused
Chairman Gruber – present

III. APPROVAL OF THE AGENDA

Action: Commissioner Moore moved to approve the June 9, 2015 agenda. The motion, seconded by Commissioner Charles, carried with all voting unanimous in favor.

IV. CONSENT AGENDA

a. Approval of the January 13, 2015 Meeting Minutes

Action: Commissioner Charles moved to approve the June 9, 2015 Consent Agenda. The motion, seconded by Commissioner Woog, carried with all voting unanimous in favor.

V. RESOLUTIONS

- a. Resolution 15-04; A Resolution Memorializing that the Urban Renewal Authority Assume Repayment and State that it is Responsible for Debt Incurred By the Purchase of Fill Dirt From Funds Used for the Purchase from the Town of Erie General Fund.**

A.J. Krieger, Town Administrator gave a brief presentation to the Commissioners regarding this resolution. At the request of the Board of Trustees, when the dirt contract was approved by the Town, a resolution that would memorialize this as an obligation would be reimbursed by the Urban Renewal Authority from the revenues to the project.

Action: Commissioner Charles moved to approve Resolution 15-04. The motion, seconded by Commissioner Moore, carried with all voting unanimous in favor.

b. Resolution 15-05; A Resolution Authorizing the Town of Erie Urban Renewal Authority to Approve an Agreement with the Midwest Testing for Geotechnical Quality Control Testing and Observation for the Prince Lake Fill Project.

Russell Pennington, Deputy Director of Public Works presented Resolution 15-05 to the Commissioners. As part of the fill project that was just voted on and discussed, Mr. Pennington brought forth an agreement to hire a geotechnical testing company that will provide quality control testing and observation during the construction to verify that the placement of the soil is in compliance with the requirements for future development at this site. Staff recommends approval of Resolution 15-05.

Action: Commissioner Charles moved to approve Resolution 15-05. The motion, seconded by Chairman Gruber, carried with all voting unanimous in favor.

c. ADJOURNMENT

Action: Commissioner Charles moved to adjourn the June 9, 2015 Town of Erie Urban Renewal Authority Meeting. The motion, seconded by Commissioner Carroll, carried with all voting unanimous in favor.

Action: Chairman Gruber adjourned the June 9, 2015 Town of Erie Urban Renewal Authority Meeting at 8:02 p.m.

Respectfully Submitted,



Melinda Helmer, CMC, Secretary


Mark Gruber, Chairman