

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

I. CALL MEETING TO ORDER

Chairman Harris called the September 9, 2015 Town of Erie Urban Renewal Authority Meeting to order at 6:03 p.m.

II. ROLL CALL

Roll Call:

Commissioner Carroll – present
Commissioner Gruber – present
Commissioner Charles – present
Commissioner Moore – present
Commissioner Woog – late arrival
Commissioner Schutt – present
Chairman Harris – present

Commissioner Woog arrived at 6:09 p.m.

III. APPROVAL OF THE AGENDA

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

IV. CONSENT AGENDA

a. Approval of the July 14, 2015 Meeting Minutes

Action: Commissioner Charles moved to approve the September 9, 2015 Consent Agenda and the July 14, 2015 Meeting Minutes. The motion, seconded by Commissioner Schutt, carried with all voting unanimous in favor.

V. EXECUTIVE SESSION

a. Executive Session – for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), specifically to discuss the purchase, acquisition, lease, transfer or sale of real property under C.R.S. Section 24-6-402(4)(a),

specifically to discuss the process of selecting a development partner for redevelopment of property owned by the Town of Erie and the Town of Erie Urban Renewal Authority, located at the southeast corner of Arapahoe Road & Highway 287.

Action: Commissioner Carroll moved to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), specifically to discuss the purchase, acquisition, lease, transfer or sale of real property under C.R.S. Section 24-6-402(4)(a), specifically to discuss the process of selecting a development partner for redevelopment of property owned by the Town of Erie and the Town of Erie Urban Renewal Authority, located at the southeast corner of Arapahoe Road & Highway 287. The motion, seconded by Commissioner Moore, carried with all voting unanimous in favor.

Chairman Harris announced its Wednesday, September 9, 2015, and the time is 6:05 p.m. For the record, I am the presiding officer, Chairman Tina Harris. As required by the Open Meetings Law, this executive session is being electronically recorded.

Also present at this executive session are the following persons:

Commissioners Mark Gruber, Janice Moore, Dan Woog, Scott Charles, Jennifer Carroll, and Waylon Schutt; Town Administrator A.J. Krieger; Public Works Director Gary Behlen; and Community Development Department Director Marty Ostholthoff.

This is an executive session for the following purpose:

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), specifically to discuss the purchase, acquisition, lease, transfer or sale of real property under C.R.S. Section 24-6-402(4)(a), specifically to discuss the process of selecting a development partner for redevelopment of property owned by the Town of Erie and the Town of Erie Urban Renewal Authority, located at the southeast corner of Arapahoe Road & Highway 287.

Upon completion of the Executive Session, Chairman Harris announced that the time is now 8:33 p.m., and the executive session has been concluded. The participants in the executive session were:

Chairman Tina Harris, Commissioners Mark Gruber; Janice Moore, Dan Woog, Scott Charles, Jennifer Carroll, and Waylon Schutt; Town Administrator A.J. Krieger; Public Works Director Gary Behlen; and Community Development Department Director Marty Ostholthoff.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive

session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Seeing none, the next agenda item is adjournment.

VI. ADJOURNMENT

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

Action: Chairman Harris adjourned the September 9, 2015 Town of Erie Urban Renewal Authority Meeting at 8:35 p.m.

Respectfully Submitted,



Melinda Helmer, CMC, Secretary



Tina Harris, Chairman

