**Wednesday, January 26, 2022**

**11:00 – 1:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83505443485>

Meeting ID: 835 0544 3485

Find your local number: <https://us02web.zoom.us/u/kc4iYJQKde>

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Approval of the December 8, 2021, Meeting Minutes – Randy Case | Action Item |
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| 3 | Approval of the January 5, 2022 Special Meeting Minutes | Action Item |
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| 4 | Approval of the Financials and Claims as of December 31, 2021 – Carrie Bartow | Action Item |
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| 5 | Citizen Discussion |  |
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| 6 | CLA Master Service Agreement with URA – Carrie Bartow and Jariah Walker | Action Item |
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| 7 | Air Force Academy Visitor’s Center/True North Amendments and Resolution -David Neville and Jariah Walker | Action Item |
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| 8 | Library URA Impact Study Engagement with Summit Economics, Asking for administrative approval power on engagement with cost of $10,000 – Jariah Walker | Action Item |
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| 9 | Meeting Postings – David Neville | Action Item |
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| 10 | Executive Director Report – Jariah Walker | Information |
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| 11 | Non-Agenda Items |  |
|  |  |  |
| 12 | Adjournment |  |
|  |  |  |

**The next regular meeting of the CS Urban Renewal Authority Board will be held on February 23, 2022.**

**(Due to the Coronavirus the meeting will be held electronically thru Zoom)**

Copies of the Board agendas, minutes and audio recordings are posted on the

Colorado Springs Urban Renewal Authority website: [www.csura.org](http://www.csura.org)