**Wednesday, January 27, 2021**

**11:00 – 1:00 p.m.**

**THIS MEETING WILL BE HELD VIA ZOOM TELECONFERENCE-LINK LISTED BELOW:**

Join Zoom Meeting

<https://us02web.zoom.us/j/85823642560>

Meeting ID: 858 2364 2560

Find your local number: <https://us02web.zoom.us/u/kOOc7ZHqO>

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Approval of the December 9, 2020 Meeting Minutes – Randy Case | Action Item |
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| 3 | Approval of the Financial Report as of December 31, 2020 – Carrie Bartow | Action Item |
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| 4 | Citizen Discussion |  |
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| 5 | Polaris Pointe Update Presentation – Gary Erickson/Tim Mitros | Information |
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| 6 | Lexus Dealership Draft Development Agreement for consideration or either administrative action or 2nd presentation at February meeting | Action Item |
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| 7 | Executive Director Report – Jariah Walker | Information |
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| 8 | Non-Agenda Items |  |
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| 9 | Adjournment |  |
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**The next regular meeting of the CS Urban Renewal Authority Board will be held on February 24, 2021**

**(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)