

## **AGENDA**

COLORADO SPRINGS URBAN RENEWAL AUTHORITY REGULAR BOARD MEETING CITY HALL – PIKES PEAK CONFERENCE ROOM 107 N. NEVADA AVE., SUITE 200, CS, CO 80901

**CSURA Logo** 

## THIS WILL BE A HYBRID MEETING HELD IN PERSON AND THRU ZOOM TELECONFERENCE - LINK LISTED BELOW: Wednesday, February 21, 2024 11:00 – 1:00 p.m.

Join Zoom Meeting

https://us02web.zoom.us/j/86086829184

Meeting ID: 860 8682 9184

Find your local number: https://us02web.zoom.us/u/kLP7aUUkx

## **AGENDA ITEM**

1	Call to Order	
2	Approval of the January 24, 2024, Meeting Minutes	Action Item
3	Approval of the Financials and Claims as of January 31, 2024 - Carrie Bartow	Action Item
4	Citizen Discussion	
5	EPS Strategic Plan Presentation – Sarah Dunmire, Andrew Knudtsen	Information
6	Executive Director Report– Jariah Walker	Information
7	Non-Agenda Items	Information
8	Adjournment	

The next regular meeting of the CS Urban Renewal Authority Board will be held on March 13, 2024, through Zoom only. The link is listed at the top of the agenda.

A joint City Council/CSURA meeting will be held on Thursday, March 14, 2024, from 11:00 – 1:00 p.m. at the City Administration Building, 30 S. Nevada Ave., Suite 102, Colorado Springs.

The joint meeting will be a hybrid meeting being held both in person and through Zoom. If you cannot attend in person, please use the Zoom link listed at the top of the agenda.

Copies of the Board agendas, minutes and audio recordings are posted on the Colorado Springs Urban Renewal Authority website: <a href="www.csura.org">www.csura.org</a>