**Wednesday, March 10, 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/87067434083>

Meeting ID: 870 6743 4083

Find your local number: <https://us02web.zoom.us/u/kb2P6ZAsL>

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Approval of the February 24, 2021 Meeting Minutes – Randy Case | Action Item |
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| 3 | Approval of the Financial Report as of February 28, 2021 – Carrie Bartow | Action Item |
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| 4 | Citizen Discussion |  |
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| 5 | Budget Resolution and Amendments & Draft Audit – Carrie Bartow & Steve Dazzio | Action Item |
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| 6 | Board Resolution and Amendments to Vineyard Loan Documents – Jariah Walker & David Neville | 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 April 28, 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)