



AGENDA

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

THIS WILL BE A HYBRID MEETING HELD IN PERSON AND THRU ZOOM TELECONFERENCE – LINK LISTED BELOW:

**Wednesday, October 25, 2023
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

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| 1 | Call to Order | |
| 2 | Approval of the September 27, 2023, Meeting Minutes | Action Item |
| 3 | Approval of the CSURA Finance Report and Claims as of September 30, 2023 – Carrie Bartow | Action Item |
| 4 | Citizen Discussion | |
| 5 | City Gate Resolution <u>10-23</u> – Jariah Walker and David Neville | Action Item |
| 6 | Gold Hill Mesa Commercial Resolution <u>11-23</u> – Jariah Walker and David Neville | Action Item |
| 7 | Executive Director Update – Jariah Walker | Information |
| 8 | Closed Executive Session* | Information |
| 9 | Non-Agenda Items | Information |
| | Adjournment | |

*As per C.R.S. 24-6-402(4)(b) Conference with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions.

The next regular meeting of the CS Urban Renewal Authority Board will be held on November 14, 2023. Due to the Thanksgiving holiday, this board meeting will be held on the second Tuesday of November.

This board meeting will be a hybrid meeting being held both in person and thru 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: www.csura.org