

# URBAN RENEWAL AUTHORITY

**DATE:** October 26, 2016  
**TIME:** 11:00 a.m.  
**PLACE:** City Hall – Pikes Peak Conference Room  
107 N. Nevada Ave, Second Floor  
Colorado Springs, CO 80903

## REVISED AGENDA

### Call to Order

- |   |               |
|---|---------------|
| 1. Approval of September CSURA Meeting Minutes                | Wynne Palermo |
| 2. Approval of the Financial Report as of September 30, 2016  | Carrie Bartow |
| 3. Budget Amendments/ 2017 Draft Budget                       | Carrie Bartow |
| 4. Approve New Insurance Policy                               | Kitty Clemens |
| 5. Citizen Comment  |               |
| 6. South Nevada Assignment and Assumption Agreement           | David Neville |
| 7. Director's Report  | Kitty Clemens |
| 8. TIF Close Out Policy                                       | David Neville |
| 9. Data Mining for Local Sales Tax Product Category Estimates | Kitty Clemens |
| 10. Other Non-Agenda Items                                    |               |
| Adjournment   |               |

**The next regular meeting of the CS Urban Renewal Authority Board will be held on November 16, 2016.**

Copies of the Board agendas, minutes and audio recordings are posted on the Colorado Springs Urban Renewal Authority website. [www.csurbanrenewal.org](http://www.csurbanrenewal.org)

### **Important Dates:**

**Downtown Colorado Inc., URA Board Member Training, December 9, 2016. More details to follow**