

## **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, November 15, 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: <a href="https://us02web.zoom.us/u/kLP7aUUkx">https://us02web.zoom.us/u/kLP7aUUkx</a>

## **AGENDA ITEM**

1	Call to Order	
2	South Nevada Potential Project Presentation – Walt Harder	Information
3	Kevin O'Neil Group URA Application – Patrick Stephens, Julie Brooks and Kevin O'Neil	Action Item
4	Approval of the CSURA Board Meeting Minutes of October 25, 2023	Action Item
5	Approval of the CSURA Finance Report and Claims as of October 31, 2023 – Carrie Bartow	Action Item
6	Citizen Discussion	
7	Gold Hill Mesa Commercial Development Agreement – Jariah Walker and David Neville	Action Item
8	CSURA 2024 Budget Review	Information
9	Executive Director Update – Jariah Walker	Information
10	Non-Agenda Items	
11	Adjournment	

The next regular meeting of the CS Urban Renewal Authority Board will be held on December 13, 2023. Due to the holidays, this board meeting will be held on the second Wednesday of December.

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: <a href="www.csura.org">www.csura.org</a>