**Wednesday, April 29, 2020**

**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/81156441617> Meeting ID: 811 5644 1617
Find your local number: <https://us02web.zoom.us/u/kLSqgCwmI>

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Resolution on electronic participation – Randy Case | Action Item |
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| 3 | Approval of the February 26, 2020 Meeting Minutes – Randy Case | Action Item |
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| 4 | Approval of the Financial Report as of March 31, 2020 – Carrie Bartow | Action Item |
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| 5 | Citizen Comment | N/A |
|  |  |  |
| 6 | Acceptance of the 2019 Audit Report – Carrie Bartow | Action Item |
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| 7 | Participation in DDA Downtown Business Relief Fund – Jariah Walker<http://downtowncs.com/ddabizrelief/> | Action Item |
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| 8 | South Nevada Avenue Traffic Study Update – Tim Roberts | Information |
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| 9 | Vineyards Term Sheet and North Slope Engagement Letter – Neville/Walker | Action Items |
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| 10 | Board Resolution AFA Amendment Waiver and Release Agreement - Neville | Action Item |
|  |  |  |
| 11 | Executive Director’s Report – Jariah Walker | Information |
|  |  |  |
| 12 | Election of Officers – Jariah Walker | Action Item |
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| 13 | Non-Agenda Items |  |
|  |  |  |
| 14 | Adjournment |  |
|  |  |  |

**The next regular meeting of the CS Urban Renewal Authority Board will be held on May 27, 2020 at CS Utilities – Blue River Board Room, 5th Floor - Plaza of the Rockies South Tower – 121 South Tejon St.**

**(Due to the Coronavirus the meeting maybe held electronically)**

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)