**Wednesday, December 12, 2018**

**11:00 – 1:00 p.m.**

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Approval of the November 14, 2018 Meeting Minutes - Wynne Palermo | Action Item |
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| 3 | Approval of the Financial Report as of November 30, 2018 – Carrie Bartow | Action Item |
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| 4 | Citizen Comment | N/A |
|  |  |  |
| 5 | Air Force Academy Visitor Center – Condition Study, Impact Report and Draft Plan – Ricker Cunningham | Action Item(s) |
|  |  |  |
| 6 | Executive Session – Legal Advice/Personnel Matters\*\* | Information |
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| 7 | SNA New Schedule of Performance Resolution | Action Item |
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| 8 | Approval of the 2019 CSURA Budget/Resolution – Carrie Bartow | Action Item |
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| 9 | Fee Analysis – Gary Feffer | Information |
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| 10 | Executive Director’s Report – Jariah Walker | Information |
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| 11 | Non-Agenda Items | Information |
|  |  |  |
| 12 | Adjournment | Information |

\*As per CRS 24-6-402(4)(e) (I) Determining positions relative to matters that may be subject to negotiations: developing strategy for negotiations; and instructing negotiators.

\*As per CRS 24-6-402(4)(f) Personnel Matters

**The next regular meeting of the CS Urban Renewal Authority Board will be held on January 23, 2019**

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)