



**Draft Meeting Minutes of the Regular CSURA Board Meeting**

**Held on Wednesday, July 26, 2017**

**Pikes Peak Conference Room – City Hall – 11:00 A.M.**

In attendance were:

**Commissioners:**

Merv Bennett  
Tiffany Colvert  
Gary Feffer  
Valerie Hunter  
Jim Mason  
John Olson  
Jarred Rego

**Absent:**

Randy Case  
Toby Gannett  
Maureen Juran  
Wynne Palermo  
Brian Olson  
Peter Scoville

**Also in Attendance:**

David Neville	KKRDN General Counsel
Carrie Bartow	CPA, CliftonLarsonAllen,
Jariah Walker	Executive Director
Dean Beukema	CSURA Staff
Bob Cope	City Economic Development Manager
Peter Wysocki	City Planning Director
Ryan Tefertiller	Urban Planning Manager

Vice Chair Tiffany Colvert called the meeting to order at 11:00 a.m.

Vice Chair Tiffany Colvert introduced John Olson the new CSURA Board Member representing the Special Districts seat.

**Item 1 – Approval of the June 28, 2017 CSURA Meeting Minutes**

A motion was made by Commissioner Merv Bennett, seconded by Commissioner Jim Mason to approve the meeting minutes of June 28, 2017. The motion passed 6 – 0 with Commissioner John Olson abstaining from the vote since he was not a member of the board at that meeting.

**Item 2 –Approval of the Financial Report as of June 30, 2017**

Carrie Bartow, CliftonLarsonAllen CPA reviewed the monthly revenue and expenditures report as of June 30, 2017 including the property tax received from each Urban Renewal Area as well as the check register as provided in the agenda packet.

A motion was made by Commissioner Valerie Hunter, seconded by Commissioner Jim Mason to approve the Financial Report and check register as of June 30, 2017. The motion passed 7 - 0.

**Item 3 – Citizen Comment**

No citizen comments.

**Item 4 – Executive Director’s Report**

Jariah Walker presented the Executive Director’s Report. The City Council and Mayor John Suthers stated that they really enjoyed the joint meeting of the City Council and CSURA held on July 17<sup>th</sup>. Please refer to the CSURA board meeting audio on the website for the complete report.

**Item 5 – USOM Bond Funds Investment**

Carrie Bartow updated the board on the USOM Bond Funds Investment. Carrie Bartow stated that her recommendation would be to move forward with the Authorization and Agency agreement following review by David Neville.

A motion was made by Commissioner Merv Bennett, seconded by Commissioner Jim Mason to approve the Authorization and Agency agreement subject to review by David Neville. The motion passed 7 - 0.

**Item 6 – City of Colorado Springs Southwest Downtown Update**

Ryan Tefertiller started the presentation on the City of Colorado Springs Southwest Downtown Update by stating that the project is representative of the United States Olympic City USA. Susan Edmundson, Jeff Finn, Greg Warnke, Kathleen Krager, Karl Schueler, Bob Cope and Dirk Draper all followed as presenters. The master plan vision for the Southwest Downtown extends the energy and mission of the United States Olympic Museum. The complete PowerPoint presentation is listed on the CSURA website: [www.csura.org](http://www.csura.org)

**Item 7 – Jim DiBiase Project/Developer Agreement and Impact Reports**

Jim DiBiase presented a presentation on the proposed new Marriott Hotel to be built on the Southwest Corner of Tejon and Costilla. The Development Team consists of Jim DiBiase, Kevin Englehardt, and Vince Colarelli. They are requesting the CSURA authorize a specific stand-alone urban renewal area boundary for the project. The complete presentation is listed on the CSURA website: [www.csura.org](http://www.csura.org).

A motion was made by Commissioner Merv Bennett, seconded by Commissioner Valerie Hunter to approve the Predevelopment Retainer Agreement between the Colorado Springs Urban Renewal Authority and Marriott Springhill CBD, LLC, modified as suggested by Commissioner Colvert, as well as the engagement letter with DGO Consulting. The motion passed 7 - 0.

**Item 8 – Chick-fil-A South Nevada Street Sign**

Jariah Walker stated that a vote was not needed on the Chick-fil-A street sign design. It is an administrative decision that the CSURA Executive Director can sign off on.

**Item 9 – Final Logo Design**

Jariah Walker presented the final logo designed for the Colorado Springs Urban Renewal Authority.

There being no further business the meeting adjourned at 1:37 p.m.

The next regular Urban Renewal Authority Board Meeting is scheduled for August 23, 2017.

**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)