**Wednesday, January 24, 2018**

**11:00 – 1:00 p.m.**

Call to Order

1. Approval of the December 13, 2017 CSURA Meeting Minutes Wynne Palermo
2. Approval of the Financial Report as of December 31, 2017 Carrie Bartow
3. CSURA Forecast Engagement Letter Carrie Bartow
4. Citizen Comment
5. Executive Director’s Report Jariah Walker
6. CSURA Audit Engagement Letter - Dazzio & Associates Carrie Bartow
7. S. Nevada URA EVC - HD Assignment & Assumption Agreement David Neville
8. South Nevada URA Bond Term Sheet David Neville
9. Marriott Springhill Blight Study Jariah Walker
10. CSURA By-Laws Update David Neville
11. CSURA Project Application and Consideration Questions Jariah Walker
12. Executive Session\*
13. Non–Agenda Items

Adjournment

\*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; and CRS 24-6-402(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions..

**The next regular meeting of the CS Urban Renewal Authority Board will be held on February 28, 2018**

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)