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

**Held on Wednesday, May 24, 2023**

**This Meeting was a hybrid meeting held both in person and thru Zoom Teleconference**

**11:00 A.M.**

|  |  |  |
| --- | --- | --- |
| In attendance were:  |  |  |
| Commissioners:  |  | Cami Bremer  |
|  |  | Randy Case  |
|  |  | Gary Feffer  |
|  |  | Sam Friesema Excused |
|  |  | Toby Gannett Zoom |
|  |  | Cecilia Harry  |
|  |  | Randy Helms Excused |
|  |  | Maureen Juran  |
|  |  | Jim Mason  |
|  |  | Parth Melpakam Excused |
|  |  | John Olson  |
|  |  | Wynne Palermo Excused |
|  |  | Anthony Perez Excused |
|  |  |  |
| Also in Attendance:  |  |  |
| David Neville  |  | KKRDN General Counsel  |
| Carrie Bartow |  | CPA, CliftonLarsonAllen  |
| Mallory Hansen |  | Controller, CliftonLarsonAllen |
| Jariah Walker |  | Executive Director  |
| Dean Beukema  |  | CSURA Staff  |
| Bob Cope  |  | City Economic Development Officer |
| Ryan Tefertiller |  | Urban Planning Manager  |

**Item 1 – Call to Order**

Chair Maureen Juran called the meeting to order at 11:05 a.m. New Commissioner Cecilia Harry was introduced along with Mallory Hansen from CLA.

**Item 2 –Approval of the April 26, 2023, CSURA Meeting Minutes**

A motion was made by Commissioner John Olson, seconded by Commissioner Randy Case to approve the CSURA meeting minutes of April 26, 2023. The motion passed 6 - 0 by Commissioners: Cami Bremer, Randy Case, Gary Feffer, Toby Gannett, Maureen Juran, and John Olson. Commissioner Cecilia Harry abstained from the vote.

**Item 3 –Approval of the CSURA Financials and Claims as of April 30, 2023**

Carrie Bartow, CLA reviewed the financial report and claims as of April 30, 2023, as provided in the agenda packet.

A motion was made by Commissioner Randy Case seconded by Commissioner Cecilia Harry to approve the financial report and claims as of April 30, 2023. The motion passed 7 - 0 by Commissioners: Cami Bremer, Randy Case, Gary Feffer, Toby Gannett, Cecilia Harry, Maureen Juran, and John Olson.

**Item 4 – Citizen Comment**

None

**Item 5 – Entegris Resolution 08-23 Development Agreement**

Jariah Walker and David Neville presented Resolution **08-23** approving the Urban Renewal Agreement for Development of the Project Garnet Urban Renewal Area.

A motion was made by Commissioner Randy Case, seconded by Commissioner Toby Gannett to approve Resolution **08-23**:

**A RESOLUTION OF THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY APPROVING THE URBAN RENEWAL AGREEMENT FOR DEVELOPMENT OF THE PROJECT GARNET URBAN RENEWAL AREA BY AND BETWEEN THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY AND ENTEGRIS, INC. IN CONNECTION WITH THE PROJECT GARNET URBAN RENEWAL PLAN**

The motion passed 7 - 0 by Commissioners: Cami Bremer, Randy Case, Gary Feffer, Toby Gannett, Cecilia Harry, Maureen Juran, and John Olson.

Commissioner Jim Mason entered the meeting.

**Item 6 – Old Colorado City Proposal from Centro/URA sponsorship**

Jariah Walker presented the Old Colorado City sponsorship proposal.

A motion was made by Commissioner John Olson, seconded by Commissioner Jim Mason to approve the Old Colorado City proposal/sponsorship. The motion passed 8 - 0 by Commissioners: Cami Bremer, Randy Case, Gary Feffer, Toby Gannett, Cecilia Harry, Maureen Juran, Jim Mason, and John Olson.

**Item 7 – Night at the Library Sponsorship**

Jariah Walker presented the Night at the Library sponsorship proposal.

A motion was made by Commissioner Jim Mason, seconded by Commissioner John Olson to approve the Night at the Library sponsorship. The motion passed 8 - 0 by Commissioners: Cami Bremer, Randy Case, Gary Feffer, Toby Gannett, Cecilia Harry, Maureen Juran, Jim Mason, and John Olson.

**Item 8 – Executive Director Report**

Jariah Walker presented the Executive Director’s Report for May 2023. Please refer to the agenda attachments and board meeting audio for the complete report on each project and issue.

**Item 9 – Non-Agenda Item**

**Item 10 – Adjournment**

There being no further business the meeting adjourned at 12:30 p.m.

The next regular CS Urban Renewal Authority Board Meeting is scheduled for June 28, 2023.

The board meeting will be held in the Pikes Peak Conference Room at City Hall at 107 N. Nevada Avenue. The board meeting will be a hybrid meeting being held both in person and through 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.**

[**www.csura.org**](http://www.csura.org)