



Final Meeting Minutes of the Regular CSURA Board Meeting
Held on Wednesday, January 23, 2019
City Hall – Pikes Peak Conference Room – 11:00 A.M.

In attendance were:

Commissioners:

Merv Bennett
Randy Case
Tiffany Colvert
Gary Feffer
Toby Gannett
Maureen Juran
Wynne Palermo
Anthony Perez
John Olson
Peter Scoville

Absent:

Jim Mason
Brian Olson

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 Officer	Absent
Peter Wysocki	City Planning Director	
Ryan Tefertiller	Urban Planning Manager	

Citizens in Attendance: See sign in sheet.

Item 1 – Call to Order

Chair Wynne Palermo called the meeting to order at 11:05 a.m.

Item 2 –Approval of the December 12, 2018 CSURA Meeting Minutes.

A motion was made by Commissioner Merv Bennett, seconded by Commissioner Anthony Perez to approve the CSURA meeting minutes of December 12, 2018. The motion passed 9 – 0.

Item 3 –Approval of the Financial Report as of December 31, 2018

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Carrie Bartow, reviewed the monthly revenue and expenditures report as of December 31, 2018 including the property tax received from each Urban Renewal Area as well as the check register as provided in the agenda packet.

Commissioner Toby Gannett entered the meeting.

A motion was made by Commissioner Randy Case, seconded by Commissioner John Olson to approve the Financial Report and check register as of December 31, 2018. The motion passed 10 - 0.

Item 4 – Citizen Comment

None

Item 5 – Polaris Pointe Presentation

Gary Erickson, the developer for Polaris Pointe gave a PowerPoint presentation regarding the North Powers Boulevard extension from I-25 to Voyager (Phase 1) and from Voyager to State Highway 83 (Phase 2). They will be going before City Council on February 11th and 12th requesting an additional ½ percent of additional sales tax from the City in order to complete the extensions.

A motion was made by Commissioner Randy Case, seconded by Commissioner Toby Gannett to recommend approval to the City of Colorado Springs and El Paso County the requests from Polaris Pointe for the additional ½ percent of additional sales tax from each for the completion of the North Powers Boulevard Extension. The motion passed 9 - 1.

Ayes:

Merv Bennett
Randy Case
Tiffany Colvert
Gary Feffer
Toby Gannett
Maureen Juran
Wynne Palermo
Anthony Perez
Peter Scoville

Nays:

John Olson

Item 6 – Annual Meeting Notice Location

David Neville stated that the Open Meetings Law states that the public location for posting for the public body shall be designated annually at the local public body's first regular meeting of each calendar year. The CSURA Board must vote for the official location for the posting of the CSURA Board Meeting Agendas.

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A motion was made by Commissioner Merv Bennett, seconded by Commissioner Peter Scoville to post the official meeting notices on the City Clerk's bulletin board. The motion passed 10 - 0.

Item 7 – Executive Director's Report

Jariah Walker presented the Executive Director's Report. Please refer to the agenda packet on the CSURA website www.csura.org and the board meeting audio for the complete report.

Item 8– Non-Agenda Items

Commissioner Maureen Juran suggested that in the future there be a staff introduction of who is speaking to us, what they are going to be speaking on and a brief history of the project they are speaking on.

Commissioner Toby Gannett suggested that at our next retreat the board open for discussion what concerns other board members may have.

Chair Palermo announced that Commissioner Valerie Hunter had resigned and that the Mayor was in the process of interviewing applicants for the new Commissioner seat on the CSURA Board. Commissioner Merv Bennett announced he would be resigning in March from the board since he would no longer be on City Council due to term limits. He thanked the board for the involvement of the CSURA Board in PlanCOS.

Item 9 – Executive Session – Personnel Matters*

Chair Wynne Palermo read the legal explanation as per CRS 24-6-402(4)(f) Personnel Matters.

A motion was made by Commissioner Maureen Juran, seconded by Commissioner Toby Gannett to enter into executive session. The motion passed 10 - 0.

Commissioner Gary Feffer left executive session at 12:55 p.m.

The board came out of executive session at 1:04 p.m.

Item 10 – Adjournment

There being no further business the meeting adjourned at 1:08 p.m.

The next regular CS Urban Renewal Authority Board Meeting is scheduled for February 27, 2019. It will be held at City Hall, in the Pikes Peak Conference Room, Suite 200, located at 107 North Nevada Avenue at 11:00 – 1:00 P.M.

**Copies of the Board agendas, minutes and audio recordings are posted on the
Colorado Springs Urban Renewal Authority website.**

www.csura.org