**Wednesday, May 26, 2021**

**11:00 – 1:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84025555473>

Meeting ID: 840 2555 5473

Find your local number: <https://us02web.zoom.us/u/krnhCAF2M>

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Approval of the April 28, 2021 Meeting Minutes – Randy Case | Action Item |
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| 3 | Approval of the Financial Report as of April 30, 2021 – Carrie Bartow | Action Item |
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| 4 | Citizen Discussion |  |
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| 5 | Amendment and Resolution to the Tejon and Costilla URA Development Agreement – Jariah Walker and David Neville | Action Item |
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| 6 | Museum and Park Update/Presentation – Norwood/Jeff Finn | Information |
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| 7 | Consultant Engagement SEH Development Research – Jariah Walker, Jesse Silverstein (Development Research), Andy Arnold (SEH) | Action Item |
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| 8 | Retreat Topics and Discussion – Jariah Walker | Information |
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| 9 | Executive Director Report – Jariah Walker | Information |
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| 10 | Non-Agenda Items |  |
|  |  |  |
| 11 | Adjournment |  |

**The next regular meeting of the CS Urban Renewal Authority Board will be held on June 23, 2021**

**(Due to the Coronavirus the meeting will be held electronically thru Zoom)**

**The CSURA Board Retreat will be held on June 4, 2021 8:00 – 12:00 p.m.**

**at the Gold Hill Mesa Community Center**

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)