



AGENDA

COLORADO SPRINGS URBAN RENEWAL AUTHORITY
REGULAR BOARD MEETING
CITY HALL – PIKES PEAK CONFERENCE ROOM
107 N. NEVADA AVE., SUITE 200, CS, CO 80901

THIS MEETING WILL BE A HYBRID MEETING HELD IN PERSON AND THRU ZOOM TELECONFERENCE – LINK LISTED BELOW

**WEDNESDAY, JUNE 26, 2024
11:00 – 1:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/86086829184>

Meeting ID: 860 8682 9184

AGENDA ITEM

1. Call to Order and Roll Call
2. Approval of the May 22, 2024, Meeting Minutes (Read only, 2 min) Action Item
3. Approval of the Financials and Claims as of May 31, 2024 (Read only, 2 min) Action Item
4. Citizen Discussion
5. EPS Financial Presentation O'Neil/Vela Peakview – Sarah Dunmire (20 min) Action Item
6. EPS Financial Presentation Bristow-Lowell – Sarah Dunmire (20 min) Action Item
7. New Project Proposal (Senior affordable housing) – Carl Szanton (20 min) Action Item
8. OCC District Study Update – Jamie Giellis (15 min) Information
9. Technology Accessibility Statement – Jariah Walker (2 min) Action Item
10. Executive Session*
11. Board Conflict of Interest Discussion – Jariah Walker, David Neville (20 min) Information/Action
12. Executive Director Update – (Read Only) Information
13. Adjournment

*As per C.R.S. 24-6-402(4)(b) Conference with an attorney for the local public body for the purposes of receiving legal advice on specific legal question.

The next regular meeting of the CS Urban Renewal Authority Board will be held on July 24, 2024. This will be a hybrid meeting held in person and through Zoom Teleconference – Link listed on the agenda.

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