



AGENDA

COLORADO SPRINGS URBAN RENEWAL AUTHORITY
REGULAR BOARD MEETING
CITY HALL – PIKES PEAK CONFERENCE ROOM, 2ND FLOOR
107 N. NEVADA AVENUE – COLORADO SPRINGS, CO
80903

Wednesday, June 27, 2018

11:00 – 1:00 p.m.

Call to Order

- | | |
|---|----------------------|
| 1. Approval of the April 25, 2018 CSURA Meeting Minutes | Wynne Palermo |
| 2. Approval of the Financial Report as of May 31, 2018 | Carrie Bartow |
| 3. Citizen Comment | |
| 4. Executive Director's Report | Jariah Walker |
| 5. South West Downtown Presentation | Nor'wood Development |
| 6. PlanCOS Presentation | Carl Schueler |
| 7. South East Façade Application | Jariah Walker |
| 8. Settlement and Release | David Neville |
| 9. Canyon Creek Investment Fund | Wynne Palermo |
| 10. Non-Agenda Items | Wynne Palermo |
| Adjournment | |

The next regular meeting of the CS Urban Renewal Authority Board will be held on July 25, 2018

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