**Wednesday, July 28, 2021**

**11:00 – 1:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82507041060>

Meeting ID: 825 0704 1060

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

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Approval of the June 23, 2021 Meeting Minutes – Randy Case | Action Item |
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| 3 | Approval of the Financial Report as of June 30, 2021 – Carrie Bartow | Action Item |
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| 4 | Citizen Discussion |  |
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| 5 | Lowell Condition Study – Sarah Dunmire, Tim Morzel & Andrew Knudtsen, EPS | Action Item |
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| 6 | Hancock Condition Study - Sarah Dunmire, Tim Morzel & Andrew Knudtsen, EPS | Action Item |
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| 7 | Downtown Shuttle Presentation – Chelsea Gondeck, Downtown Partnership | Information |
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| 8 | Conservatory Presentation – Linda Weiss & Chris Wineman, CS Community Cultural Collective & Semple Brown | Information |
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| 9 | USAFA Pledge Agreement and Resolution, Redevelopment Agreement and Resolution, Senior Indenture and Subordinate Indenture – Jariah Walker & David Neville | Action Item |
|  |  |  |
| 10 | DRB URA designated seat discussion | Action/Info |
|  |  |  |
| 11 | Retreat Breakdown – Jariah Walker | Information |
|  |  |  |
| 12 | Executive Director Report – Jariah Walker | Information |
|  |  |  |
| 12 | Non-Agenda Items |  |
|  |  |  |
| 13 | Adjournment |  |

**The next regular meeting of the CS Urban Renewal Authority Board will be held on August 25, 2021**

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

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)