



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, August 22, 2018

11:00 – 1:00 p.m.

Call to Order

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| 1. Approval of the July 25, 2018 CSURA Meeting Minutes | Wynne Palermo |
| 2. Approval of the Financial Report as of July 31, 2018 | Carrie Bartow |
| 3. Chris Liedel, CEO of the USOM | Wynne Palermo |
| 4. Citizen Comment | |
| 5. Executive Director's Report | Jariah Walker |
| 6. Downtown Review Board Appointment | Wynne Palermo |
| 7. Polaris Point Update | Wynne Palermo |
| 8. Southwest Downtown Updated Impact Report | Wynne Palermo |
| 9. SNA Financing Plan/Updated Schedule | Wynne Palermo |
| 10. EVC-HD/Ivywild Development Tract Assignment | David Neville |
| 11. Non-Agenda Items | |
| Adjournment | |

The next regular meeting of the CS Urban Renewal Authority Board will be held on September 26, 2018.

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