**Wednesday, October 27, 2021**

**11:00 – 1:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84799352761>

Meeting ID: 847 9935 2761

Find your local number: <https://us02web.zoom.us/u/kc6VHs0F8H>

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Approval of the September 22, 2021 Meeting Minutes – Randy Case | Action Item |
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| 3 | Approval of the Financial Report as of September 30, 2021 – Carrie Bartow | Action Item |
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| 4 | Citizen Discussion |  |
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| 5 | O’Neil Group Company URA Application/Proposal – Alex Armani-Munn and Patrick Stephens (O’Neil Group), Jariah Walker: (Decision on moving forward with the project and engaging consultants) | Action Item |
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| 6 | Weidner URA Impact Report – Sarah Dunmire and Andrew Knudtsen (EPS) Laura Neumann (Weidner) Jariah Walker (Decision on moving forward with noticing the districts with final impact report, plan, and condition study) | Action Item |
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| 7 | Retool COS presentation – Morgan Hester (City of Colorado Springs) | Information |
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| 8 | Retreat Breakdown – Jariah Walker | Information |
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| 9 | Executive Director Report – Jariah Walker | Information |
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| 10 | Non-Agenda Items |  |
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| 11 | Adjournment |  |

**The next regular meeting of the CS Urban Renewal Authority Board will be held on November 16, 2021. Due to the Thanksgiving holiday, this board meeting will be held on the third Tuesday of November.**

**(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)