**Wednesday, November 15, 2023**

**11:00 – 1:00 p.m.**

Join Zoom Meeting

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

Meeting ID: 860 8682 9184

Find your local number: <https://us02web.zoom.us/u/kLP7aUUkx>

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|  | **AGENDA ITEM** |  |
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| 1 | Call to Order |  |
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| 2 | South Nevada Potential Project Presentation – Walt Harder | Information |
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| 3 | Kevin O’Neil Group URA Application – Patrick Stephens, Julie Brooks and Kevin O’Neil | Action Item |
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| 4 | Approval of the CSURA Board Meeting Minutes of October 25, 2023 | Action Item |
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| 5 | Approval of the CSURA Finance Report and Claims as of October 31, 2023 – Carrie Bartow | Action Item |
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| 6 | Citizen Discussion |  |
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| 7 | Gold Hill Mesa Commercial Development Agreement – Jariah Walker and David Neville | Action Item |
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| 8 | CSURA 2024 Budget Review | Information |
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| 9 | Executive Director Update – Jariah Walker | Information |
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| 10 | Non-Agenda Items |  |
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| 11 | Adjournment |  |
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**The next regular meeting of the CS Urban Renewal Authority Board will be held on December 13, 2023.**

**Due to the holidays, this board meeting will be held on the second Wednesday of December.**

**This board meeting will be a hybrid meeting being held both in person and thru Zoom. If you cannot attend in person, please use the Zoom link listed at the top of the agenda.**

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)