**Wednesday, December 14, 2022**

**11:00 – 1:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/85273031343>

Meeting ID: 852 7303 1343

Find your local number: <https://us02web.zoom.us/u/kCcCc7A3b>

|  |  |  |
| --- | --- | --- |
|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
|  |  |  |
| 2 | Approval of the October 26, 2022, Meeting Minutes | Action Item |
|  |  |  |
| 3 | Approval of the Financials and Claims as of November 30, 2022 – Carrie Bartow | Action Item |
|  |  |  |
| 4 | Citizen Discussion |  |
|  |  |  |
| 5 | Sunset Amphitheatre presentation and support request – Chris Liebert (NES)And Lisa Bachman (Bachman PR) | Action Item |
|  |  |  |
| 6 | Vineyards Update and amendment – Jariah Walker, David Neville, Vince Colarelli | Action Item |
|  |  |  |
| 7 | Closed Executive Session (two items) \*/\*\* | Information |
|  |  |  |
| 8 | Finalize CSURA 2023 Budget – Carrie Bartow | Action Item |
|  |  |  |
| 9 | Executive Director Report– Jariah Walker | Information |
|  |  |  |
| 10 | Non-Agenda Items | Information |
|  |  |  |
| 11 | Adjournment |  |
|  |  |  |
|  |  |  |

\*As per (i) C.R.S. §24-6-402(4)(e), determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with regard to a potential urban renewal area.

\*\* As per (ii) C.R.S. §24-6-402(4)(f), personnel matters.

**The next regular meeting of the CS Urban Renewal Authority Board will be held on January 25, 2023.**

**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.**

**The Meeting will be held in the Pikes Peak Conference Room at City Hall**

**107 North Nevada Ave., Suite 200**

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)