

URBAN RENEWAL AUTHORITY

DATE: April 22, 2015
TIME: 11:00 a.m.
PLACE: City Hall – Pikes Peak Conference Room
107 N. Nevada Ave, Second Floor
Colorado Springs, CO 80903

AGENDA

Call to Order and Introductions

1. Approval of March 25, 2015 CSURA meeting minutes
2. Approval of the Financial Report as of March 31, 2015
3. Approval of the Continuing Disclosure Report
4. Approval of the Audit Report
5. Citizens Comment Period
6. Polaris Point/Copper Ridge Cooperation Agreement – Anchor Store Requirement
7. Work Session Facilitator Contract/ Scope of Services
8. Annual Election of Officers
9. House Bill 15-1348 – Senate Bill 135
10. Executive Session*
11. Other Matters

Adjournment

*: As per CRS 24-6-402(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations and instructing negotiators

The next meeting of the CS Urban Renewal Authority Board will be held on May 27, 2015.

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

www.csurbanrenewal.org