



# AGENDA

COLORADO SPRINGS URBAN RENEWAL AUTHORITY  
BOARD MEMBER RETREAT  
MONDAY, MAY 18, 2020 @ 12:00 – 3:30 P.M.  
HELD ELECTRONICALLY THRU ZOOM

MONDAY, MAY 18, 2020 12:00 – 3:00 p.m.

**THIS RETREAT WILL BE HELD VIA ZOOM TELECONFERENCE LINK LISTED BELOW:**

<https://us02web.zoom.us/j/81374207351> Meeting ID: 813 7420 7351

Find your local number: <https://us02web.zoom.us/u/kd7m2gUNiM>

**Mission:** The mission of the Colorado Springs Urban Renewal Authority is to transparently encourage investment and re-investment that restores and connects areas to having strong community benefits while strengthening the tax base of the entire city.

**Vision:** Igniting redevelopment to create a vibrant community

## RETREAT AGENDA

- 1 Welcome – Randy Case and Maureen Juran
- 2 Economic Development Update – Bob Cope
- 3 URA philosophy and target areas:
  - outward vs. inward strategy on creating a URA
  - areas we would like to expand to
  - housing projects
- 4 URA fees:
  - Where we were to where we are
  - Processes moving forward
  - City/developer expectations
- 5 Board packets/expectations
  - Information the board would ideally like to be provided on projects
  - Information the board would like to be provided on finances
- 6 Bylaws
  - Participation/attendance
  - Voting via phone
- 7 Logistics
  - Meeting times, location and next retreat date...
  - Live streaming discussion
- 8 Adjournment

Agenda topics will be discussed in the order presented with sufficient time allowed to discuss each. Agenda topics that are not addressed will be addressed at a future date. The board reserves the right to adjust the agenda as discussion may warrant.

*The next regular board meeting will be on May 27, 2020 held electronically thru ZOOM.*