



AGENDA

COLORADO SPRINGS URBAN RENEWAL AUTHORITY
REGULAR BOARD MEETING
CITY HALL – PIKES PEAK CONFERENCE ROOM, 2ND FLOOR
107 N. NEVADA AVENUE – COLORADO SPRINGS, CO
80903

Revised Wednesday, May 22, 2019

11:00 – 1:00 p.m.

AGENDA ITEM

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| 1 | Call to Order | |
| 2 | Resolution of Appreciation for Merv Bennett – Randy Case | |
| 3 | Approval of the April 24, 2019 Meeting Minutes – Randy Case | Action Item |
| 4 | Approval of the Financial Report as of April 30, 2019 – Carrie Bartow | Action Item |
| 5 | Citizen Comment | N/A |
| 6 | CSURA By-Laws and Media Policy – David Neville | Action |
| 7 | Executive Director's Report – Jariah Walker | Information |
| 8 | Tejon and Costilla Development Agreement – David Neville and Jariah Walker | Action |
| 9 | Retreat Recap – Randy Case and Jariah Walker | Information |
| 10 | Non Agenda Items | |
| 11 | Adjournment | |

The next regular meeting of the CS Urban Renewal Authority Board will be held on June 26, 2019.

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