



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

Wednesday, June 26, 2019

11:00 – 1:00 p.m.

AGENDA ITEM

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| 1 | Call to Order | |
| 2 | Approval of the May 22, 2019 Meeting Minutes – Randy Case | Action Item |
| 3 | Approval of the Financial Report as of May 31, 2019 – Carrie Bartow | Action Item |
| 4 | Citizen Comment | N/A |
| 5 | Mayor’s Strategic Plan Update – Charae McDaniel/Chris Wright | Information |
| 6 | AFA Visitor Center MEAP MOU – David Neville/Jariah Walker | Action |
| 7 | True North Commons Resolution for Cooperation Agreement CSURA/City – David Neville/Jariah Walker | Action |
| 8 a) | Adoption of City of CS Procurement Policy for C4C Projects – DN/JW | Action |
| 8 b) | Engagement Letter for North Slope Capital for Switchbacks Stadium – DN/JW | Action |
| 8 c) | Engagement Letter for Sherman Howard for Switchbacks Stadium – DN/JW | Action |
| 9 | Vectra Bank Agreement with CSURA for Ivywild Development- David Neville/Jariah Walker | Action |
| 10 | Engagement Letter for M&S Civil Consultants for EVC Harder (S. Nevada) – David Neville/Jariah Walker | Action |
| 11 | Hyatt Hotel Resolution for Developer Agreement – David Neville/Jariah Walker | Action |
| 12 | Executive Session* | Information |
| 13 | Executive Director’s Report – Jariah Walker | Information |
| 14 | Non Agenda Items | |
| 15 | Adjournment | |

*As per CRS 24-6-402(4)(e)(l) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

The next regular meeting of the CS Urban Renewal Authority Board will be held on July 24, 2019.

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