



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, September 26, 2018

11:00 – 1:00 p.m.

AGENDA ITEM

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| 1 | Call to Order | |
| 2 | Approval of the August 22, 2018 Meeting Minutes - Wynne Palermo | Action Item |
| 3 | Approval of the Financial Report as of August 31, 2018 – Carrie Bartow | Action Item |
| 4 | Citizen Comment | N/A |
| 5 | Ricker Cunningham AFA Contract and AFA Pre Retainer – Jariah Walker | Action Items |
| 6 | South East Façade Improvement Program Application – Jariah Walker | Presentation |
| 7 | Dan Jablan (URA Consultant) Contract – Jariah Walker | Action Item |
| 8 | Insurance - Jariah Walker | Action Item |
| 9 | Executive Director's Report – Jariah Walker | Information |
| 10 | Non-Agenda Items – Wynne Palermo | Information |
| 11 | Executive Session – David Neville: As per CRS 24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions relating to the South Nevada Urban Renewal Plan Area | |
| 12 | Adjournment | Information |

The next regular meeting of the CS Urban Renewal Authority Board will be held on October 24, 2018.

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