

URBAN RENEWAL AUTHORITY

DATE: October 28, 2015
TIME: 11:00 a.m.
PLACE: City Hall – Pikes Peak Conference Room
107 N. Nevada Ave, Second Floor
Colorado Springs, CO 80903

REVISED AGENDA

1. Approval of September 23, 2015 CSURA minutes
2. Approval of October 14, 2015 CSURA Special Meeting minutes
3. Approval of the Financial Report as of September 30, 2015 – Carrie Bartow
4. Approval of the Continuing Disclosure Report – Carrie Bartow
5. Citizen Discussion
6. Approval of the C4C USAFA Visitor Center Cooperation Agreement – Resolution – David Neville
7. City for Champions Quarterly Report – Jim Rees
8. Gold Hill Mesa Commercial Area Cooperation Agreement – Jim Rees, Ryland Halfman
9. South Nevada URA Market & TIF Analysis – Anne Ricker
10. UCCS Loan Extension Contract – Jim Rees
11. Executive Session* - CSURA Performance Audit Report
12. Other Matters

Adjournment

* As per CRS 24-6-402(4)(g) Consideration of any documents protected by the mandatory nondisclosure provisions of the "Colorado Open Records Act"...

The next regular Board meeting of the CS Urban Renewal Authority Board will be held on November 18, 2015.
Copies of the Board agendas, minutes and audio recordings are posted on the
Colorado Springs Urban Renewal Authority website: www.csurbanrenewal.org