## URBAN RENEWAL AUTHORITY

**DATE:** February 24, 2016

TIME: 11:00 a.m.

PLACE: City Hall – Pikes Peak Conference Room

107 N. Nevada Ave, Second Floor Colorado Springs, CO 80903

## **AGENDA**

## Call to Order

- 1. Approval of January 27, 2016 CSURA Minutes
- 2. Approval of the Financial Report as of January 31, 2016 Carrie Bartow
- 3. CSURA 2015 Budget Amendment Carrie Bartow
- 4. Citizen Comment
- 5. US Olympic Museum Update Andie Doyle, Vice Chair of USOM Board of Directors,

Kristen Downs, Director of Administration

- 6. C4C Financial Advisor Selection Jim Rees
- 7. URA Economic Impact Study Mike Anderson, Summit Economics
- 8. North Nevada Bond Refinancing Options Sam Sharp, D.A. Davidson
- 9. Other Matters

Adjournment

The next regular Board meeting of the CS Urban Renewal Authority Board will be held on March 23, 2016.

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

www.csurbanrenewal.org