

URBAN RENEWAL AUTHORITY

DATE: April 27, 2016

TIME: 10:00 a.m.

PLACE: City Hall – Pikes Peak Conference Room
107 N. Nevada Ave, Second Floor
Colorado Springs, CO 80903

AGENDA

Call to Order

1. North Nevada Refinancing – Stephanie Chichester, North Slope
2. Approval of March 23, 2016 CSURA Minutes
3. Approval of the April 6, 2016 CSURA Special Meeting Minutes
4. Executive Director Position Hiring Process – Mike Sullivan
5. Approval of the Financial Report as of March 30, 2016 – Carrie Bartow
6. Municipal Advisor Services Engagement letter – Carrie Bartow
7. First Quarter Continuing Disclosure Report – Carrie Bartow
8. Citizen Comment
9. US Olympic Museum Update - BJ Hybl
10. USOM Investment Banking Engagement Agreement (GKB Contract) – Wynne Palermo
11. Vineyard URA Status – Vince Colarelli
12. Veterinary Specialists (North Nevada) – proposed site plan – Jim Nakai
13. CSURA Board Election of Officers
14. Other Matters

Adjournment

The next regular Board meeting of the CS Urban Renewal Authority Board will be held on May 25, 2016. Copies of the Board agendas, minutes and audio recordings are posted on the Colorado Springs Urban Renewal Authority website. www.csurbanrenewal.org