## URBAN RENEWAL AUTHORITY

DATE: June 22, 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 May 25, 2016 CSURA Minutes
- 2. Approval of the Financial Report as of May 31, 2016 Jason Carroll, CLA
- 3. Citizen Comment
- 4. US Olympic Museum Update BJ Hybl
- 5. USOM Bond Financing Status GKB -Robyn Moore; USOM Finance Committee-BJ Hybl, Valerie Hunter (CSURA)
- 6. North Nevada Financing Jason Carroll, CLA
- 7. Executive Session\*
- 8. Other Matters

Adjournment

\*As per CRS 24-6-402(4)(e) (I) 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 27, 2016. Copies of the Board agendas, minutes and audio recordings are posted on the Colorado Springs Urban Renewal Authority website. www.csurbanrenewal.org