

# URBAN RENEWAL AUTHORITY

**DATE:** July 20, 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 June 22, 2016 CSURA Minutes
2. Approval of the Financial Report as of June 30, 2016 – Carrie Bartow
3. Second Quarter Continuing Disclosure Report – Carrie Bartow
4. Citizen Comment
5. US Olympic Museum Update - BJ Hybl
6. USOM Bond Financing Status – GKB -Robyn Moore
7. Restated 2015 Financial Statement – Carrie Bartow
8. Swap Policy – David Neville, Stephanie Chichester
9. North Nevada Bond/Loan Resolution, UCCS Loan, Developer Note – Sam Sharp
10. CSURA Quarterly Project Activity Report- Jim Rees
11. Employment Memorandum of Understanding CSURA/City – Wynne Palermo, David Neville
12. Executive Session\*
13. Other Matters

Adjournment

\*As per CRS 24-6-402(4)(f) Personnel Matters

**The next Special meeting of the CS Urban Renewal Authority Board will be held on August 3, 2016.**

Copies of the Board agendas, minutes and audio recordings are posted on the Colorado Springs Urban Renewal Authority website. [www.csurbanrenewal.org](http://www.csurbanrenewal.org)