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
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