

C O L O R A D O S P R I N G S

URBAN RENEWAL AUTHORITY

DATE: August 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 July 20, 2016 CSURA Meeting Minutes
2. Approval of the August 3, 2016 CSURA Special Meeting Minutes
3. Approval of the Financial Report as of July 31, 2016 – Carrie Bartow
4. Citizen Comment
5. Service Recognition Presentation - Wynne Palermo
6. US Olympic Museum Update - BJ Hybl
7. Ratification of Termination of Professional Services Contract - Wynne Palermo
8. South Nevada Avenue URA Project Status - Walt Harder, Sam Guadagnoli, Ray O'Sullivan
9. Other Matters

Adjournment

The next regular meeting of the CS Urban Renewal Authority Board will be held on September 28, 2016.

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