

URBAN RENEWAL AUTHORITY

DATE: February 22, 2017
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

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| 1. Approval of the January 25, 2017 CSURA Meeting Minutes | Wynne Palermo |
| 2. Approval of the Financial Report as of January 31, 2017 | Carrie Bartow |
| 3. Citizen Comment | |
| 4. USOM Bonds and Engagement Letter | Wynne Palermo |
| 5. USOM MOU | Wynne Palermo |
| 6. South Nevada Update | Danny Mientka |
| 7. Executive Director Report | Jariah Walker |
| 8. Non-Agenda Items | |

Adjournment

The next regular meeting of the CS Urban Renewal Authority Board will be held on March 22, 2017.

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