

# URBAN RENEWAL AUTHORITY

**DATE:** January 25, 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

- |   |                 |
|---|-----------------|
| 1. Approval of the December 21, 2016 CSURA Meeting Minutes  | Wynne Palermo   |
| 2. Approval of the Financial Report as of December 31, 2016 | Carrie Bartow   |
| 3. Citizen Comment  |                 |
| 4. US Olympic Museum Update                                 | BJ Hybl         |
| 5. Polaris Point Update                                     | Gary Erickson   |
| 6. Vineyards Update   | Vince Colarelli |
| 7. Acting Director Report                                   | Jariah Walker   |
| 8. Executive Session*                                       |                 |
| 9. Non-Agenda Items   |                 |

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

Adjournment

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

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)