

URBAN RENEWAL AUTHORITY

DATE: July 26, 2017
TIME: 11:00 a.m.
PLACE: City Hall – Pikes Peak Conference Room
107 N. Nevada Ave, Second Floor
Colorado Springs, CO 80903

AGENDA

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|---|---------------------|
| <u>Call to Order and Introduction of New Board Member</u> | Tiffany Colvert |
| 1. Approval of the June 28, 2017 CSURA Meeting Minutes | Tiffany Colvert |
| 2. Approval of the Financial Report as of June 30, 2017 | Carrie Bartow |
| 3. Citizen Comments | |
| 4. Executive Director's Report | Jariah Walker |
| 5. USOM Bond Funds Investment | Carrie Bartow |
| 6. City of Colorado Springs Southwest Downtown Update | City (9 presenters) |
| 7. Jim DiBiase Project/Developer Agreement and Impact Reports | Jim DiBiase |
| 8. Chick-fil-A South Nevada Street Sign | Jariah Walker |
| 9. Final LOGO Design | Jariah Walker |
| 10. Non-Agenda Items | |
| Adjournment | |

**The next regular meeting of the CS Urban Renewal Authority Board
will be held on August 23, 2017.**

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