

URBAN RENEWAL AUTHORITY

DATE: June 28, 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</u> | Wynne Palermo |
| 1. Approval of the May 24, 2017 CSURA Meeting Minutes | Wynne Palermo |
| 2. Approval of the June 15, 2017 CSURA Special Meeting Minutes | Wynne Palermo |
| 3. Approval of the Financial Report as of May 31, 2017 | Thuy Dam |
| 4. Citizen Comments | |
| 5. Executive Director's Report | Jariah Walker |
| 6. North Slope Capital Advisors and Kutak Rock Engagement Letters | Stephanie Chichester |
| 7. Logo Selection | Jariah Walker |

Adjournment

The next regular meeting of the CS Urban Renewal Authority Board will be held on July 26, 2017.

There will be a Joint Meeting of the CS City Council and the CSURA Board on July 17, 2017.

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

www.csurbanrenewal.org