

URBAN RENEWAL AUTHORITY

DATE: March 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 February 22, 2017 CSURA Meeting Minutes | Wynne Palermo |
| 2. Approval of the Financial Report as of February 28, 2017 | Carrie Bartow |
| 3. CSURA 2016 Budget Amendments | Carrie Bartow |
| 4. Acceptance of the 2016 Audit Report | Carrie Bartow |
| 5. Citizen Comment | |
| 6. USOM Bonds | Wynne Palermo |
| 7. MOU First Addendum | Wynne Palermo |
| 8. AMD Independent Certification Engagement Letter | Wynne Palermo |
| 9. South Nevada Streetscape Design Standards | Danny Mientka |
| 10. Executive Director Report | Jariah Walker |
| 11. Non-Agenda Items | |

Adjournment

The CSURA Retreat will be held on Friday, May 5, 2016 from 8:30 – 2:00 p.m. at El Pomar.

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

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