

# URBAN RENEWAL AUTHORITY

**DATE:** May 24, 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 April 26, 2017 CSURA Meeting Minutes  | Wynne Palermo                    |
| 2. Approval of the Financial Report as of April 30, 2017 | Carrie Bartow                    |
| 3. Citizen Comments                                      |                                  |
| 4. Executive Director's Report                           | Jariah Walker                    |
| 5. El Paso County Assessor's Report                      | Steve Schleiker                  |
| 6. South Nevada Avenue URA Bond Discussion               | Sam Guadagnoli<br>Ray O'Sullivan |
| 7. CSURA Board Retreat Summary                           | Jariah Walker                    |
| 8. Executive Session*                                    |                                  |
| 9. Non-Agenda Items                                      |                                  |

\*As per CRS 24-6-402(4)(b) Conference with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions.

Adjournment

**The next regular meeting of the CS Urban Renewal Authority Board will be held on June 28, 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)