

URBAN RENEWAL AUTHORITY

DATE: November 16, 2016
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 October 26, 2016 CSURA Meeting Minutes | Wynne Palermo |
| 2. Approval of the November 10, 2016 Special Meeting Minutes | Wynne Palermo |
| 3. Approval of the Financial Report as of October 31, 2016 | Carrie Bartow |
| 4. Approval of the CSURA 2017 Budget | Carrie Bartow |
| 5. Citizen Comment | |
| 6. Executive Session* | Wynne Palermo |
| 7. Other 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 December 21, 2016.

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