



# AGENDA

COLORADO SPRINGS URBAN RENEWAL AUTHORITY  
REGULAR BOARD MEETING  
CITY HALL – PIKES PEAK CONFERENCE ROOM, 2<sup>ND</sup> FLOOR  
107 N. NEVADA AVENUE – COLORADO SPRINGS, CO  
80903

**Wednesday, December 13, 2017**

**11:00 – 1:00 p.m.**

Call to Order

- |   |               |
|---|---------------|
| 1. Approval of the November 15, 2017 CSURA Meeting Minutes  | Wynne Palermo |
| 2. Approval of the Financial Report as of November 30, 2017 | Carrie Bartow |
| 3. Citizen Comment  |               |
| 4. Executive Director's Report                              | Jariah Walker |
| 5. Approval of the 2018 CSURA Budget                        | Carrie Bartow |
| 6. Gold Hill Mesa Commercial                                | David Neville |
| 7. CSURA Application Developer Based Questions              | Jariah Walker |
| 8. CSURA Lease  | Jariah Walker |
| 9. Non–Agenda Items   |               |
| Adjournment   |               |

**The next regular meeting of the CS Urban Renewal Authority Board will be held on January 24, 2018**

Copies of the Board agendas, minutes and audio recordings are posted on the Colorado Springs Urban Renewal Authority website: [www.csura.org](http://www.csura.org)