



AGENDA

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

Wednesday, February 28, 2018

11:00 – 1:00 p.m.

Call to Order

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| 1. Approval of the January 24, 2018 CSURA Meeting Minutes | Wynne Palermo |
| 2. Approval of the Financial Report as of January 31, 2018 | Carrie Bartow |
| 3. CSURA 2017 Budget Amendments | Carrie Bartow |
| 4. Citizen Comment | |
| 5. Executive Director's Report | Jariah Walker |
| 6. South Nevada URA Canyon Creek Bonds | David Neville |
| 7. Tejon/Costilla Hotels | Wynne Palermo |
| 8. South Nevada Danny Mientka Update | Wynne Palermo |
| 9. Executive Session* | |
| 10. Non-Agenda Items | |

Adjournment

*As per CRS 24-6-402(4)(e)(I) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and CRS 24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions. As per CRS 24-6-402(4)(f) personnel matters.

The next regular meeting of the CS Urban Renewal Authority Board will be held on March 21, 2018

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