



AGENDA

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

Wednesday, August 23, 2017

11:00 – 1:00 p.m.

Call to Order

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| 1. Approval of the July 26, 2017 CSURA Meeting Minutes | Wynne Palermo |
| 2. Approval of the Financial Report as of July 31, 2017 | Carrie Bartow |
| 3. Citizen Comment | |
| 4. Executive Director's Report | Jariah Walker |
| 5. SW Infrastructure Independent Engineer Engagement Letter | Jariah Walker/David Neville |
| 6. City Auditorium Block Presentation | Jariah Walker/Nor'wood |
| 7. Non-Agenda Items | |

Adjournment

The CSURA work session will be held on Friday, September 8, 2017 from 8:00 – 10:30 a.m. at the Penrose House.

The next regular meeting of the CS Urban Renewal Authority Board will be held on September 27, 2017

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