



AGENDA

COLORADO SPRINGS URBAN RENEWAL AUTHORITY
REGULAR BOARD MEETING
CITY ADMINISTRATION BUILDING, SUITE 102
30 S. NEVADA – COLORADO SPRINGS, CO 80903

Wednesday, November 15, 2017

11:00 – 1:00 p.m.

<u>Call to Order</u>	Wynne Palermo
1. Approval of the October 25, 2017 CSURA Meeting Minutes	Wynne Palermo
2. Approval of the Financial Report as of October 31, 2017	Carrie Bartow
3. Citizen Comment	
4. Executive Director's Report	Jariah Walker
5. Gold Hill Mesa Update	Robert Hadley/ Monte McKeenan
6. Polaris Pointe	Gary Erickson
7. 2018 CSURA Budget	Carrie Bartow
8. Non–Agenda Items	
Adjournment	

The next regular meeting of the CS Urban Renewal Authority Board will be held on December 13, 2017 at City Hall, Pikes Peak Conference Room, 107 N. Nevada Avenue.

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