



**Final Meeting Minutes of the Regular CSURA Board Meeting**  
**Held on Wednesday, January 25, 2017**  
**Pikes Peak Conference Room – City Hall – 11:00 A.M.**

In attendance were:

Commissioners:

Merv Bennett  
Randy Case  
Tiffany Colvert  
Gary Feffer  
Toby Gannett  
Jim Mason  
Brian Olson  
Wynne Palermo  
Jim Raughton  
Peter Scoville  
Robert Shonkwiler  
Jack Wiepking

Absent:

Valerie Hunter

Also in Attendance:

David Neville	CSURA Legal Counsel
Carrie Bartow	CliftonLarsonAllen, CPA
Jariah Walker	Executive Director
Dean Beukema	CSURA Staff
Bob Cope	City Economic Development Manager
Peter Wysocki	City Planning Director

Citizens in Attendance: See attached signup sheet

Chair Wynne Palermo called the meeting to order at 11:05 a.m.

**Item 1 – Approval of the December 21, 2016 CSURA Meeting Minutes**

A motion was made by Commissioner Merv Bennett, seconded by Commissioner Toby Gannett to approve the meeting minutes of December 21, 2016. The motion passed 10-0.

Commissioner Robert Shonkwiler entered the meeting.

**Item 2 –Approval of the Financial Report as of December 31, 2016**

Carrie Bartow, CliftonLarsonAllen, CPA reviewed the monthly revenue and expenditures report as of December 31, 2016 including the property tax received from each Urban Renewal Area as well as the check register as provided in the agenda packet. The CSURA ended the year of 2016 with an operating cash balance of \$423,206.

A motion was made by Commissioner Brian Olson, seconded by Commissioner Randy Case to approve the Financial Report and check register as of December 31, 2016. The motion passed 11-0.

**Item 3 – Citizen Comment**

None

**Item 4 - US Olympic Museum Update**

Peter Maiurro, Interim Chief Operating Officer for the US Olympic Museum gave an update on the museum.

- Fund raising - continues with great engagement in the Colorado Springs, Denver, and other statewide areas. National efforts have produced some high-end donors and they feel they should meet their March 31<sup>st</sup> deadline. They are working on a community wide fund raising campaign and hope to launch it along with the ground breaking in mid-April.
- Construction work – conversations continue with architectural firm, Anderson Mason Dale, who is also coordinating with Gallagher and Associates on the exhibit designs. Completed drawings are anticipated in the next 60 days. Colorado Springs Utilities is proceeding with site work in preparation for the groundbreaking.
- Groundbreaking date - weather permitting they hope to break ground in mid-April with the opening of the museum in the fall of 2018.

Commissioner Jim Raughton entered the meeting.

**Item 5 – Polaris Point Update**

Alex Brown, Financial Advisor to the Polaris Point Metropolitan District gave an update on the URA development area. The handout map and attachments have been added to the CSURA website under the January 25<sup>th</sup> agenda, Item 5.

**Item 6 – Vineyards Update**

Vince Colarelli a local contractor that represents the partnership of IT Vineyard and Iron Point Partners gave a progress report on the Data Center Campus. The handout presentation has been added to the CSURA website under the January 25<sup>th</sup> agenda, Item 6.

**Item 7 – Acting Director Report**

Audio

**Item 8 – Executive Session**

Chair Wynne Palermo read the legal explanation as per \*CRS 24-6-402(4)(f) Personnel Matters to go into executive session. A motion was made by Commissioner Brian Olson, seconded by Commissioner Tiffany Colvert to enter into executive session. The motion carried 12-0.

The Colorado Springs Urban Renewal Authority came out of Executive Session.

A motion was made by Commissioner Merv Bennett, seconded by Commissioner Brian Olson that Jariah Walker is selected as the Executive Director for the Colorado Springs Urban Renewal Authority Board. The motion passed 12-0.

**Item 9 – Non-Agenda Items**

None

There being no further business the meeting adjourned at 12:53 p.m.

The next regular Colorado Springs Urban Renewal Authority Board Meeting is scheduled for February 22, 2017.

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

[www.csurbanrenewal.org](http://www.csurbanrenewal.org)