



Final Meeting Minutes of the Regular CSURA Board Meeting
Held on Wednesday, April 26, 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
Maureen Juran
Brian Olson
Wynne Palermo
Jarred Rego
Peter Scoville

Absent:

Jim Mason
Valerie Hunter

Also in Attendance:

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

Citizens in Attendance:

Chair Wynne Palermo called the meeting to order at 11:00 a.m.

Item 1 – Board Introductions and Thank You

Chair Wynne Palermo welcomed the two new CSURA Board Members that were appointed by Mayor John Suthers, Maureen Juran, Jarred Rego. Randy Case was appointed to a regular board position and Wynne Palermo was reappointed as a board member.

Jariah Walker read the Resolution of Appreciation for the three outgoing Board Members Jack Wiepking, Robert Shonkwiler and Jim Raughton.

Item 2 – Approval of the March 22, 2017 CSURA Meeting Minutes

A motion was made by Commissioner Merv Bennett, seconded by Commissioner Toby Gannett to approve the meeting minutes of March 22, 2017 with the correction on Item 6 – USOM Bonds to correct the name from Bill to BJ Hybl. The motion passed 10 - 0.

Item 3 – Approval of the April 7, 2017 CSURA Special Meeting Minutes

A motion was made by Commissioner Toby Gannett, seconded by Commissioner Randy Case to approve the special meeting minutes of April 7, 2017. The motion passed 10 - 0.

Item 4 – Approval of the Financial Report as of March 31, 2017

Carrie Bartow, CliftonLarsonAllen, CPA reviewed the monthly revenue and expenditures report as of March 31, 2017 including the property tax received from each Urban Renewal Area as well as the check register as provided in the agenda packet.

A motion was made by Commissioner Randy Case, seconded by Commissioner Brian Olson to approve the Financial Report and check register as of March 31, 2017. The motion passed 10 - 0.

Item 5 – Citizen Comment

None

Item 6 – Executive Director’s Report

Jariah Walker stated that at the Regular City Council meeting of April 25, 2017 the City Council voted 8 – 0 to approve a resolution authorizing a Land Exchange between the City of Colorado Springs and CSJ No. 7, LLC and Urban Enterprises, LLC. The CSURA Board Meeting location may be moving to the City Administration Building, Suite 102 . The City is looking into Springs TV videoing the meetings. Please refer to the CSURA Board meeting audio for the complete report.

Item 7 – United States Olympic Museum Bond Closing

Chair Wynne Palermo stated that the United States Olympic Museum Bond closing is complete and the money has been disbursed. The ground breaking date has not been set yet. Utility work is currently being done at the site.

Item 8 – South Nevada Streetscape Design Presentation

Danny Mientka, SNA Development presented an update on the South Nevada Streetscape Design. Sam Guadagnoli and Ray O’Sullivan, Ivywild Development and Walt Harder, EVC Harder Diessin S. Nevada were also present. Commissioner Tiffany Colvert recused herself from the meeting due to a conflict of interest. Please refer to the audio of the meeting for citizen comments and discussion.

A motion was made by Commissioner Merv Bennett, seconded by Commissioner Randy Case to adopt the South Nevada Streetscape Design Standards. The motion passed 9 – 0 with Commissioner Tiffany Colvert recused from the vote due to a conflict of interest.

Item 9 – Election of Chair and Vice-Chair

Jariah Walker asked for nominations for the Chair and Vice Chair positions on the CSURA Board.

A motion was made by Commissioner Toby Gannett, seconded by Commissioner Brian Olson to nominate Wynne Palermo for Chair of the CSURA Board. The motion passed unanimously.

A motion was made by Commissioner Merv Bennett, seconded by Commissioner Gary Feffer to nominate Tiffany Colvert for Vice Chair of the CSURA Board. The motion passed unanimously.

Item 10 – Non-Agenda Items

Chair Wynne Palermo reminded the Board of the CSURA Retreat on Friday, May 5th at the Penrose House.

There being no further business the meeting adjourned at 12:35 p.m.

The next regular Urban Renewal Authority Board Meeting is scheduled for May 24, 2017

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

www.csurbanrenewal.org