

Final Meeting Minutes of the Regular CSURA Board Meeting
Held on Wednesday, August 23, 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
Valerie Hunter
Maureen Juran
Wynne Palermo
Brian Olson
John Olson
Jarred Rego
Peter Scoville

Absent: Jim Mason

Also in Attendance:

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| David Neville | KKRDN General Counsel |
| Carrie Bartow | CPA, CliftonLarsonAllen, |
| 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: See sign in sheet.

Chair Wynne Palermo called the meeting to order at 11:06 a.m.

Chair Wynne Palermo announced that Commissioner Jarred Rego would be leaving the board this month due to moving out of state. The Board thanked him for his service.

The board discussed moving the board meetings from City Hall to the City Administration Building. The September 27th board meeting will be held at the City Administration Building in Suite 102.

The September 8, 2017 board work session was canceled and will be rescheduled.

Item 1 – Approval of the July 26, 2017 CSURA Meeting Minutes

A motion was made by Commissioner Merv Bennett, seconded by Commissioner Valerie Hunter to approve the meeting minutes of July 31, 2017 with the correction that Commissioners Randy Case and Toby Gannett participated via conference call. They were not allowed to participate in the voting. The motion passed 12 – 0.

Item 2 –Approval of the Financial Report as of July 31, 2017

Carrie Bartow, CliftonLarsonAllen CPA reviewed the monthly revenue and expenditures report as of July 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 Valerie Hunter, seconded by Commissioner Peter Scoville to approve the Financial Report and check register as of July 31, 2017. The motion passed 12 - 0.

Item 3 – Citizen Comment

None

Item 4 – Executive Director’s Report

Jariah Walker presented the Executive Director’s Report. He stated he would like to have pins made for the board members to wear to match the new logo. Budget discussions have started and the 2018 CSURA budget will be presented to the board in October. Please refer to the CSURA Board meeting audio for the complete report.

Item 5 – SW Infrastructure Independent Engineer Engagement Letter

Jariah Walker presented the summary from CP&Y for the Independent Engineer Services Scope & Fee for the infrastructure.

A motion was made by Commissioner Toby Gannett, seconded by Commissioner John Olson to approve the CP&Y Independent Engineer Engagement Letter, subject to approval by the State EDC and delegating the authority to sign the contract to the Chair and Executive Director so long as it is within the pricing limits set. The motion passed 12 - 0.

Item 6 – City Auditorium Block Presentation

Jeff Finn, Vice President from Nor’wood gave a power point presentation on the proposed revitalization of the City Auditorium Block Urban Renewal Area.

Item 7 – Non-Agenda Items

Commissioner Merv Bennett gave an update on the Comp Plan COS Steering Committee. Commissioners Merv Bennett and Maureen Juran are both members of the committee. They

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recently had an open house at the South East YMCA and had 120 people in attendance. He stated they would love to have URA help them with their community. With a majority of the population being single family homes, the two biggest concerns they have were revitalizing shopping centers and business's and transit. When the Comp Plan COS Steering Committee plan is drafted they would like for the Urban Renewal Authority Board to review it and hopefully provide some additional dynamic strategic information.

The board discussed the upcoming work session and agreed that they would like to see a pre thought out agenda for the work session.

There being no further business the meeting adjourned at 1:00 p.m.

The next regular Urban Renewal Authority Board Meeting is scheduled for September 27, 2017.

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

www.csurbanrenewal.org