



Final Meeting Minutes of the Regular CSURA Board Meeting
Held on Wednesday, March 22, 2017
Pikes Peak Conference Room – City Hall – 11:00 A.M.

In attendance were:

Commissioners:

Merv Bennett
Tiffany Colvert
Gary Feffer
Toby Gannett
Valerie Hunter
Brian Olson
Wynne Palermo
Peter Scoville
Robert Shonkwiler

Absent:

Randy Case
Jim Mason
Jim Raughton
Jack Wiepking

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

Citizens in Attendance: None

Chair Wynne Palermo called the meeting to order at 11:08 a.m.

Item 1 – Approval of the February 22, 2017 CSURA Meeting Minutes

A motion was made by Commissioner Merv Bennett, seconded by Commissioner Valerie Hunter to approve the meeting minutes of February 22, 2017. The motion passed 9-0.

Item 2 –Approval of the Financial Report as of February 28, 2017

Carrie Bartow, CliftonLarsonAllen, CPA reviewed the monthly revenue and expenditures report as of February 28, 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 Brian Olson, seconded by Commissioner Toby Gannett to approve the Financial Report and check register as of February 28, 2017. The motion passed 9-0.

Item 3 – CSURA 2016 Budget Amendments

Carrie Bartow, CliftonLarsonAllen, CPA presented two 2016 CSURA Budget Amendments as presented in the agenda packet. Carrie Bartow explained that the budget amendments are required by Colorado State Statutes.

A motion was made by Commissioner Toby Gannett, seconded by Commissioner Peter Scoville to approve **Resolution No. 01-17:**

A RESOLUTION APPROVING TWO 2016 CSURA BUDGET AMENDMENTS AS PRESENTED TO AUTHORITY MEMBERS:

IN THE GENERAL FUND, THE DEBT SERVICE FUND-NORTH NEVADA PROJECT AREA. The motion passed 9-0

Item 4 – Acceptance of the 2016 Audit Report

Carrie Bartow, CliftonLarsonAllen, CPA reviewed the CSURA draft audit report and audit opinion letter from Dazzo & Associates for the year ended December 31, 2016.

A motion was made by Commissioner Valerie Hunter seconded by Commissioner Brian Olson to accept the Colorado Springs Urban Renewal Authority 2016 Audit Report. The motion passed 9-0.

Item 5 – Citizen Comment

None

Item 6 – USOM Bonds

Chair Wynne Palermo stated that they hope to close on the USOM Bonds by March 31, 2017. If all the documents are ready for closing a special meeting of the Colorado Springs Urban Renewal Authority Board will be called to approve the bonds prior to closing.

BJ Hybl, Finance Director for the United States Olympic Museum gave a brief update on the negotiations on the USOM Bonds. Dick Celeste commented on the fund raising efforts and progress on the United States Olympic Museum. The utility work should start on or about April 4th with the excavation for the building starting the first part of May if building permits are received.

Item 7 – MOU First Addendum

Jariah Walker presented the MOU First Addendum for office support services between the City of Colorado Springs and the Colorado Springs Urban Renewal Authority. Commissioner Merv Bennett recused himself from the vote.

A motion was made by Commissioner Tiffany Colvert, seconded by Commissioner Toby Gannett to approve the MOU First Addendum between the City of Colorado Springs and the Colorado Springs Urban Renewal Authority. The motion passed 8-0 with Commissioner Merv Bennett recused from voting.

Item 8 – AMD Independent Certification Engagement Letter

David Neville presented the proposal to provide independent engineer or architect certification for construction related costs for the United States Olympic Museum and Hall of Fame Project from AndersonMasonDale Architects.

A motion was made by Commissioner Toby Gannett, seconded by Commissioner Brian Olson to approve the AMD Independent Certification Engagement Letter contingent upon review by the CSURA insurance carrier. The motion passed 9-0.

Item 9 – South Nevada Streetscape Design

Danny Mientka gave an update on the proposed South Nevada Streetscape Design standards as presented in the agenda packet. The final design standards will be presented to the CSURA Board for approval at the April 26, 2017 board meeting.

Item 10 – Executive Director Report

Jariah Walker stated that the CSURA Retreat will be held on Friday, May 5, 2017 from 8:30 a.m. to 2:00 p.m. at the Penrose House. The facilitator will be Matt Barrett. Please refer to the later part of the CSURA Board meeting audio for the complete report.

There being no further business the meeting adjourned at 12:40 p.m.

The next regular Urban Renewal Authority Board Meeting is scheduled for April 26, 2017

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

www.csurbanrenewal.org