



Draft Meeting Minutes of the Regular CSURA Board Meeting
Held on Wednesday, February 21, 2024
11:00 A.M.

In attendance were:

Commissioners:

Cami Bremer	
Randy Case	
Gary Feffer	
Sam Friesema	Excused
Toby Gannett	
Cecilia Harry	
Randy Helms	
Maureen Juran	
Jim Mason	
Parth Melpakam	
John Olson	Zoom
Wynne Palermo	
Anthony Perez	Excused

Also in Attendance:

David Neville	KKRDN General Counsel	
Carrie Bartow	CPA, CliftonLarsonAllen	Zoom
Rob Lange	Controller, CliftonLarsonAllen	Zoom
Jariah Walker	Executive Director	
Dean Beukema	CSURA Staff	
Ryan Tefertiller	Urban Planning Manager	Zoom

Item 1 – Call to Order

Chair Maureen Juran called the meeting to order at 11:09 a.m.

Item 2 –Approval of the January 24, 2024 Meeting Minutes

A motion was made by Commissioner Randy Case, seconded by Commissioner Wynne Palermo to approve the CSURA meeting minutes of January 24, 2024. The motion passed 9 - 0 by Commissioners: Cami Bremer, Randy Case, Gary Feffer, Toby Gannett, Cecilia Harry, Randy Helms, Maureen Juran, John Olson, and Wynne Palermo.

Item 3 –Approval of the CSURA Financials and Claims as of January 31, 2024

CSURA Draft Meeting Minutes of February 21, 2024

Carrie Bartow, CLA reviewed the financial report and claims as of January 31, 2024, as provided in the agenda packet.

A motion was made by Commissioner Randy Helms, seconded by Commissioner Randy Case to approve the financial report, and claims as of January 31, 2024. The motion passed 11 - 0 by Commissioners: Cami Bremer, Randy Case, Gary Feffer, Toby Gannett, Cecilia Harry, Randy Helms, Maureen Juran, Jim Mason, Parth Melpakam, John Olson, and Wynne Palermo.

Item 4 – Citizen Comment

None

Item 5 – EPS Strategic Plan Presentation

Sarah Dunmire and Andrew Knudsten presented the PowerPoint presentation on the CSURA workshop for the strategic plan.

Item 6 – Executive Director Report

Jariah Walker presented the Executive Director's Report for February 2024. Please refer to the agenda attachments and board meeting audio for the complete report on each project and issue.

Item 7 – Non-Agenda Item

Item 8 – Adjournment

There being no further business the meeting adjourned at 1:01 p.m.

The next regular CS Urban Renewal Authority Board Meeting is scheduled for March 13, 2024. The board meeting will be held through Zoom only.

The City Council/CSURA joint meeting will be held on March 14, 2024.

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

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