**Draft Meeting Minutes of the Regular CSURA Board Meeting**

**Held on Wednesday, June 23, 2021**

**This Meeting was held at the Gold Hill Mesa Community Center**

**8:00 A.M.**

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| In attendance were:  |  |  |
| Commissioners:  |  |  |
|  |  | Randy Case  |
|  |  | Gary Feffer  |
|  |  | Sam Friesema  |
|  |  | Maureen Juran  |
|  |  | Jim Mason  |
|  |  | Brian Olson  |
|  |  | Wynne Palermo  |
|  |  | Anthony Perez  |
|  |  | Tom Strand |
|  |  |  |
| Absent:  |  | Tiffany ColvertToby GannettJohn OlsonPeter Scoville |
| Also in Attendance:  |  |  |
| David Neville  |  | KKRDN General Counsel  |
| Carrie Bartow |  | CPA, CliftonLarsonAllen  |
| Jariah Walker |  | Executive Director  |
| Dean Beukema  |  | CSURA Staff  |
| Peter Wysocki |  | City Planning Director |

**Item 1 – Call to Order**

Chair Randy Case called the meeting to order at 8:20 a.m.

**Item 2 –Approval of the May 26, 2021 CSURA Meeting Minutes**

A motion was made by Commissioner Brian Olson, seconded by Commissioner Anthony Perez to approve the CSURA board meeting minutes of May 26, 2021. The motion passed 8 - 0 by Commissioners: Randy Case, Sam Friesema, Maureen Juran, Jim Mason, Brian Olson, Wynne Palermo, Anthony Perez, and Tom Strand.

Commissioner Gary Feffer entered the meeting.

**Item 3 –Approval of the Financial Report as of May 31, 2021**

Carrie Bartow, CLA reviewed the monthly revenue and expenditures report as of May 31, 2021 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 Jim Mason, seconded by Commissioner Maureen Juran to approve the Financial Report and check register as of May 31, 2021. The motion passed 9 - 0 by Commissioners: Randy Case, Gary Feffer, Sam Friesema, Maureen Juran, Jim Mason, Brian Olson, Wynne Palermo, Anthony Perez, and Tom Strand.

**Item 4 – Citizen Comment**

None

**Item 5 – Executive Director Report**

Jariah Walker presented the Executive Director’s Report for June 2021. Please refer to the agenda attachment and board meeting audio for the complete report on each project and issue.

**Item 6 – Executive Session**

Commissioner Randy Case read the legal explanation as per CRS 24-6-402(4)(f) personnel matters.

A motion was made by Commissioner Maureen Juran, seconded by Commissioner Brian Olson to enter executive session. The motion passed 9 - 0. The board entered executive session. The board came out of executive session at 9:35 a.m.

**Item 7 – Non-Agenda Item**

**Item 8 – Adjournment**

There being no further business the meeting adjourned at 9:36 a.m.

The next regular CS Urban Renewal Authority Board Meeting is scheduled for July 28, 2021. **(Due to the Coronavirus the meeting will be held electronically thru Zoom)**

**Copies of the Board agendas, minutes and audio recordings are posted on the**

**Colorado Springs Urban Renewal Authority website.**

[**www.csura.org**](http://www.csura.org)