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

**Held on Wednesday, November 14 2018**

**City Hall – Pikes Peak Conference Room – 11:00 A.M.**

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| In attendance were:  |  |  |
| Commissioners:  |  |  |
|  |  | Gary Feffer |
|  |  | Toby Gannett |
|  |  | Maureen Juran |
|  |  | Jim Mason  |
|  |  | Wynne Palermo |
|  |  | Anthony Perez  |
|  |  | Brian Olson  |
|  |  | John Olson  |
|  |  | Peter Scoville |
|  |  |  |
| Absent:  |  | Merv BennettRandy CaseTiffany ColvertValerie Hunter |
| Also in Attendance:  |  |  |
| David Neville  |  | KKRDN General Counsel |
| Thuy Dam |  | BizOps Controller, CliftonLarsonAllen, (Phone) |
| Jariah Walker |  | Executive Director  |
| Dean Beukema  |  | CSURA Staff  |
| Bob Cope  |  | City Economic Development Officer |
| Peter Wysocki  |  | City Planning Director  |
| Ryan Tefertiller |  | Urban Planning Manager |
| Carl Schuler |  | Comprehensive Planning Manager |
| Conrad Olemdo |  | Comprehensive Planner II |

Citizens in Attendance: See sign in sheet - none

**Item 1 – Call to Order**

Chair Wynne Palermo called the meeting to order at 11:04 a.m.

**Item 2 – Approval of the October 24, 2018 CSURA Meeting Minutes**.

A motion was made by Commissioner John Olson, seconded by Commissioner Jim Mason to approve the CSURA meeting minutes of October 24, 2018. The motion passed 9 – 0.

**Item 3 –Approval of the Financial Report as of October 31, 2018**

Thuy Dam participating by conference phone, reviewed the monthly revenue and expenditures report as of October 31, 2018 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 Toby Gannett, seconded by Commissioner Brian Olson to approve the financial report and check register as of October 31, 2018. The motion passed 9 - 0.

**Item 4 – Citizen Comment**

None

**Item 5 – PlanCOS Endorsement**

Carl Schuler, Comprehensive Planning Manager gave a brief review of PlanCOS.

A motion was made by Commissioner Toby Gannett, seconded by Commissioner Jim Mason to endorse PlanCOS. The motion passed 9 - 0.

**Item 6 – Museum & Park District 11, El Paso County, PPLD and City of Colorado Springs Agreements**

Jariah Walker and David Neville presented the Museum & Park Agreements and Resolutions.

A motion was made by Commissioner Jim Mason, seconded by Commissioner Maureen Juran to approve **Resolution No. 05-18:**

A RESOLUTION OF THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY APPROVING THE PROPERTY TAX INCREMENT REVENUE AGREEMENT BETWEEN THE PIKES PEAK LIBRARY DISTRICT AND THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY IN CONNECTION WITH THE MUSEUM & PARK URBAN RENEWAL PLAN. The motion passed 9 - 0.

A motion was made by Commissioner John Olson, seconded by Commissioner Anthony Perez to approve **Resolution No. 06-18:**

A RESOLUTION OF THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY APPROVING THE PROPERTY TAX INCREMENT REVENUE AGREEMENT BETWEEN THE COLORADO SPRINGS SCHOOL DISTRICT 11 AND THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY IN CONNECTION WITH THE MUSEUM & PARK URBAN RENEWAL PLAN. The motion passed 9 - 0.

A motion was made by Commissioner Jim Mason, seconded by Commissioner Brian Olson to approve subject to approval by El Paso County **Resolution No. 07-18:**

A RESOLUTION OF THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY APPROVING THE TAX INCREMENT REVENUE AGREEMENT BETWEEN EL PASO COUNTY, COLORADO AND THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY IN CONNECTION WITH THE MUSEUM & PARK URBAN RENEWAL PLAN. The motion passed 9 – 0.

A motion was made by Commissioner Toby Gannett, seconded by Commissioner Jim Mason to approve subject to execution by the City of Colorado Springs **Resolution No. 08-18:**

A RESOLUTION OF THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY APPROVING THE COOPERATION AGREEMENT BETWEEN THE CITY OF COLORADO SPRINGS, COLORADO AND THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY IN CONNECTION WITH THE MUSEUM & PARK URBAN RENEWAL PLAN. The motion passed 9 - 0.

**Item 7 – Tejon and Costilla District 11, El Paso County, PPLD and City of Colorado Springs Agreements**

Jariah Walker and David Neville presented the Tejon and Costilla Agreements and Resolutions.

A motion was made by Commissioner John Olson, seconded by Commissioner Anthony Perez to approve **Resolution No. 09-18**:

A RESOLUTION OF THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY APPROVING THE PROPERTY TAX INCREMENT REVENUE AGREEMENT BETWEEN THE PIKES PEAK LIBRARY DISTRICT AND THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY IN CONNECTION WITH THE TEJON AND COSTILLA URBAN RENEWAL PLAN. The motion passed 9 - 0.

A motion was made by Commissioner Peter Scoville, seconded by Commissioner Brian Olson to approve **Resolution No. 10-18:**

A RESOLUTION OF THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY APPROVING THE PROPERTY TAX INCREMENT REVENUE AGREEMENT BETWEEN THE COLORADO SPRINGS SCHOOL DISTRICT 11 AND THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY IN CONNECTION WITH THE TEJON AND COSTILLA URBAN RENEWAL PLAN. The motion passed 9 - 0.

A motion was made by Commissioner Anthony Perez, seconded by Commissioner Peter Scoville to approve **Resolution No. 11-18:**

A RESOLUTION OF THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY APPROVING THE TAX INCREMENT REVENUE AGREEMENT BETWEEN EL PASO COUNTY, COLORADO AND THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY IN CONNECTION WITH THE TEJON AND COSTILLA URBAN RENEWAL PLAN. The motion passed 9 – 0.

A motion was made by Commissioner Maureen Juran, seconded by Commissioner Brian Olson to approve **Resolution No. 12-18:**

A RESOLUTION OF THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY APPROVING THE COOPERATION AGREEMENT BETWEEN THE CITY OF COLORADO SPRINGS, COLORADO AND THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY IN CONNECTION WITH THE TEJON AND COSTILLA URBAN RENEWAL PLAN. The motion passed 9 – 0.

**Item 8 – S/W Downtown Plan Amendments**

Jariah Walker and David Neville presented the Southwest Downtown Plan Amendment #1 and Resolution.

A motion was made by Commissioner Jim Mason, seconded by Commissioner Brian Olson to approve **Resolution No. 13-18:**

A RESOLUTION OF THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY RECOMMENDING APPROVAL OF THE PLAN AMENDMENT #1 TO SOUTHWEST DOWNTOWN URBAN RENEWAL PLAN. The motion passed 9 - 0.

**Item 9 – Executive Director’s Report**

Jariah Walker presented the Executive Director’s Report. Please refer to the agenda and board meeting audio on the CSURA website for the complete report.

**Item 10– Non-Agenda Items**

Gary Feffer - Fee Task Force update – financial meeting on November 27th to go over the fee structuring of the agreements.

The board was reminded of the City Council Volunteer Appreciation Reception for Board and Commission members on December 4th at the Pioneers Museum.

**Item 11 – Adjournment**

There being no further business the meeting adjourned at 12:13 p.m.

The next regular CS Urban Renewal Authority Board Meeting is scheduled for December 12, 2018. It will be held at City Hall, in the Pikes Peak Conference Room, Suite 200, located at 107 North Nevada Avenue at 11:00 – 1:00 P.M.

**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)