**DUE TO POSSIBLE WEATHER DELAYS THE MEETING WILL BE HELD VIRTUALLY**

**SEE ZOOM LINK LISTED**

**Wednesday, February 23, 2022**

**11:00 – 1:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/85082292718>

Meeting ID: 850 8229 2718

Find your local number: <https://us02web.zoom.us/u/kdEHnlAWNz>

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Approval of the January 26, 2022 Meeting Minutes | Action Item |
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| 3 | Approval of the Financials and Claims as of January 31, 2022 – Carrie Bartow | Action Item |
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| 4 | Citizen Discussion |  |
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| 5 | City Aud Block Transit Center Cooperation Agreement and Board Resolution – Bob Cope, Jeff Finn, Jariah Walker, David Neville | Action Item |
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| 6 | Park Union Condition Study – David Cooper | Action Item |
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| 7 | Development Agreement Almagre/Panorama Heights – Jariah Walker, David Neville | Action Item |
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| 8 | Gold Hill Mesa Commercial Condition Study – EPS (Andrew Knudtsen and Sarah Dunmire) | Action Item |
|  |  |  |
| 9  10 | Ivy Wild LLC South Nevada Update – Ray O’Sullivan  Executive Director Report – Jariah Walker | Information  Information |
|  |  |  |
| 11 | Non-Agenda Items |  |
|  |  |  |
| 12 | Adjournment |  |
|  |  |  |

**The next regular meeting of the CS Urban Renewal Authority Board will be held on March 9, 2022.**

**(Due to spring break, this meeting will be held on the second Wednesday of the month.)**

**This board meeting will be a hybrid meeting being held both in person and thru Zoom. If you cannot attend in person, please use the Zoom link listed at the top of the agenda.**

**The Meeting will be held in the Pikes Peak Conference Room at City Hall**

**107 North Nevada Ave., Suite 200**

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)