**Wednesday, August 25, 2021**

**11:00 – 1:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81248026736>

Meeting ID: 812 4802 6736

Find your local number: <https://us02web.zoom.us/u/keaU1zJoAN>

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Approval of the July 28, 2021 Meeting Minutes – Randy Case | Action Item |
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| 3 | Approval of the Financial Report as of July 31, 2021 – Carrie Bartow | Action Item |
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| 4 | Citizen Discussion |  |
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| 5 | Hancock Commons Plan and Impact Report – Andrew Knudtsen, Tim Morzel and Sara Dunmire EPS | Action Item(s) |
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| 6 | Lowell Draper Plan and Impact Report – Andrew Knudtsen, Tim Morzel and Sara Dunmire EPS | Action Item(s) |
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| 7 | Vineyard (Vectra/URA) Second Amendment to Custodial and Loan Agreements – Jariah Walker, David Neville and Carrie Bartow | Action Item(s) |
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| 8 | Gold Hill Mesa Commercial URA application – Samuel Small (GHM) and Jariah Walker | Action Item |
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| 9 | Retreat Breakdown – Jariah Walker | Information |
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| 10 | Executive Director Report – Jariah Walker | Information |
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| 11 | Non-Agenda Items |  |
|  |  |  |
| 12 | Adjournment |  |

**The next regular meeting of the CS Urban Renewal Authority Board will be held on September 22, 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)