**Wednesday, January 23, 2019**

**11:00 – 1:00 p.m.**

|  |  |  |
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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
|  |  |  |
| 2 | Approval of the December 12, 2018 Meeting Minutes - Wynne Palermo | Action Item |
|  |  |  |
| 3 | Approval of the Financial Report as of December 31, 2018 – Carrie Bartow | Action Item |
|  |  |  |
| 4 | Citizen Comment | N/A |
|  |  |  |
| 5 | Polaris Pointe Presentation | Action Item |
|  |  |  |
| 6 | Annual Meeting Notice Location | Action Item |
|  |  |  |
| 7 | Executive Director’s Report – Jariah Walker | Information |
|  |  |  |
| 8 | Non Agenda Items | Information |
|  |  |  |
| 9 | Executive Session\* | Information |
|  |  |  |
| 10 | Adjournment | Information |

\*As per CRS 24-6-402(4)(f) Personnel Matters

**The next regular meeting of the CS Urban Renewal Authority Board will be held on February 27, 2019**

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)