**Wednesday, August 28, 2019**

**11:00 – 1:00 p.m.**

|  |  |  |
| --- | --- | --- |
|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
|  |  |  |
| 2 | Approval of the June 26, 2019 Meeting Minutes – Randy Case | Action Item |
|  |  |  |
| 3 | Approval of the Financial Report as of July 31, 2019 – Carrie Bartow | Action Item |
|  |  |  |
| 4 | Citizen Comment | N/A |
|  |  |  |
| 5 | Southern Cross/South Nevada Streetscape – John Kim | Information |
|  |  |  |
| 6 | Sports & Event Center Stadium (Switchback) Reimbursement Resolution | Action |
|  |  |  |
| 7 | Museum and Park – Norwood Development | Information |
|  |  |  |
| 8 | City Auditorium Block Update – Jariah Walker | Information |
|  |  |  |
| 9 | URA Task Force Committee Member Selection | Information |
|  |  |  |
| 10 | Executive Director’s Report – Jariah Walker | Information |
|  |  |  |
| 11 | Non Agenda Items |  |
|  |  |  |
| 12 | Adjournment |  |

**The next regular meeting of the CS Urban Renewal Authority Board will be held on September 25, 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)