**Wednesday, April 25, 2018**

**11:00 – 1:00 p.m.**

Call to Order

1. Approval of the March 21, 2018 CSURA Meeting Minutes Wynne Palermo
2. Approval of the April 17, 2018 Special CSURA Meeting Minutes Wynne Palermo
3. Approval of the Financial Report as of March 31, 2018 Carrie Bartow
4. CSURA Board Election of Chair and Vice Chair Jariah Walker
5. Citizen Comment
6. Executive Director’s Report Jariah Walker
7. Downtown Marriott Hotel Update Wynne Palermo
8. Plan COS Carl Schuler
9. CSURA By-Laws Update David Neville
10. Executive Session\*
11. Non–Agenda Items

Adjournment

\*As Per CRS 24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions.

**The next regular meeting of the CS Urban Renewal Authority Board will be held on May 23, 2018**

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)