**Draft Meeting Minutes of the Special CSURA Board Meeting**

**Held on Wednesday, November 20, 2019**

**CAB – 30 S. Nevada Ave., 5th Floor Conference Room**

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| In attendance were:  |  |  |
| Commissioners:  |  | Lori Bellingham  |
|  |  | Randy Case  |
|  |  | Gary Feffer |
|  |  | Toby Gannett |
|  |  | Maureen Juran |
|  |  | John Olson  |
|  |  | Anthony Perez |
|  |  | Peter Scoville |
|  |  |  |
| Absent:  |  | Tiffany ColvertJill GaeblerJim MasonBrian OlsonWynne Palermo |
| Also in Attendance:  |  |  |
| David Neville  |  | KKRDN General Counsel |
| Jariah Walker |  | Executive Director  |
| Dean Beukema  |  | CSURA Staff  |
| Bob Cope  |  | City Economic Development Officer |

Citizens in Attendance: None

**Item 1 – Call to Order**

Chair Randy Case called the meeting to order at 2:02 p.m.

**Item 2 –Approval of the Waiver and Release Agreement**

David Neville presented the Waiver and Release Agreement between the State of Colorado, the City of Colorado Springs and the Colorado Springs Urban Renewal Authority.

A motion was made by Commissioner Maureen Juran, seconded by Commissioner Anthony Perez to approve **Resolution No. 15-19**:

A RESOLUTION OF THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY APPROVING THE WAIVER AND RELEASE AGREEMENT BETWEEN THE STATE OF COLORADO, ACTING BY AND THROUGH THE COLORADO ECONOMIC DEVELOPMENT COMMISSION, THE CITY OF COLOADO SPRINGS AND THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY. The motion passed 8 – 0.

**Item 3 – Adjournment**

There being no further business the meeting adjourned at 2:13 p.m.

The next regular CS Urban Renewal Authority Board Meeting is scheduled for December 11, 2019. It will be held at City Hall in the Pikes Peak Conference Room, 107 N. Nevada Avenue at 11:00 – 1:00 P.M.

**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)