



AGENDA

COLORADO SPRINGS URBAN RENEWAL AUTHORITY
REGULAR BOARD MEETING
SPRINGHILL SUITES - MARRIOTT – 8th FLOOR
PIKES PEAK ROOM (same as at City Hall)
402 SOUTH TEJON, CS, CO 80903

THIS WILL BE A HYBRID MEETING HELD IN PERSON AND THRU ZOOM TELECONFERENCE - LINK LISTED BELOW:

**Wednesday, January 24, 2024
11:00 – 1:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/86086829184>

Meeting ID: 860 8682 9184

Find your local number: <https://us02web.zoom.us/j/86086829184>

AGENDA ITEM

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| 1 | Call to Order | |
| 2 | SpringHill Suites by Marriott Update – Jim DiBiase | Information |
| 3 | Approval of the December 13, 2023, Meeting Minutes | Action Item |
| 4 | Approval of the Financials and Claims as of December 31, 2023 – Carrie Bartow | Action Item |
| 5 | Citizen Discussion | |
| 6 | Closed Executive Sessions (2)* | Information |
| 7 | Weidner Development Agreement – David Neville, Jariah Walker | Action Item |
| 8 | Finalize CSURA/City Lease Amendment – Jariah Walker | Action Item |
| 9 | Future Meeting Postings – David Neville | Action Item |
| 10 | Executive Director Report– Jariah Walker | Information |
| 11 | Non-Agenda Items | Information |
| 12 | Adjournment | |

*As per C.R.S. 24-6-402(4)(b) Conference 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 February 21, 2024. This board meeting will be a hybrid meeting being held both in person and thru Zoom. If you cannot attend in person, please use the Zoom link listed at the top of the agenda.

**The Meeting will be held in the Pikes Peak Conference Room at City Hall
107 North Nevada Ave., Suite 200**

Copies of the Board agendas, minutes and audio recordings are posted on the Colorado Springs Urban Renewal Authority website: www.csura.org