**Wednesday, September 22, 2021**

**11:00 – 1:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84802785872>

Meeting ID: 848 0278 5872

Find your local number: <https://us02web.zoom.us/u/khsqQgkKf>

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Approval of the August 25, 2021 Meeting Minutes – Randy Case | Action Item |
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| 3 | Approval of the Financial Report as of August 31, 2021 – Carrie Bartow | Action Item |
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| 4 | Citizen Discussion |  |
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| 5 | Hancock Commons Vote to Begin talks with Taxing Districts on URA Plan and Impact Report – Jariah Walker, Ray O’Sullivan (Developer) , Andrew Knudtsen (EPS), Sarah Dunmire (EPS) | Action Item |
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| 6 | Weidner/City Gate Condition Study (Vote) and Plan (Review) – Jariah Walker, Andrew Knudtsen (EPS) and Sarah Dunmire (EPS) | Action Item |
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| 7 | Gold Hill Mesa Consultant Engagement Letter – Jariah Walker, Andrew Knudtsen (EPS) and Sarah Dunmire (EPS) | Action Item |
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| 8 | S. Nevada Sales Tax Increment Increase Referral to City Council – Jariah Walker, Danny Mientka (SNA Development), David Neville, Tom Binnings (Summit Economics) | Action Item |
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| 9 | Retreat Breakdown – Jariah Walker | Information |
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| 10 | Executive Director Report – Jariah Walker | Information |
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| 11 | Non-Agenda Items |  |
|  |  |  |
| 12 | Adjournment |  |

**The next regular meeting of the CS Urban Renewal Authority Board will be held on October 27, 2021**

**(Due to the Coronavirus the meeting will be held electronically thru Zoom)**

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)