**Wednesday, September 23, 2020**

**11:00 – 1:00 p.m.**

**THIS MEETING WILL BE HELD VIA ZOOM TELECONFERENCE-LINK LISTED BELOW:**

Join Zoom Meeting

<https://us02web.zoom.us/j/81413755105>

Meeting ID: 814 1375 5105

Find your local number: <https://us02web.zoom.us/u/kcZ7bMk6cl>

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Approval of the July 29, 2020 Meeting Minutes – Randy Case | Action Item |
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| 3 | Approval of the Financial Report as of August 31, 2020 – Carrie Bartow | Action Item |
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| 4 | Citizen Discussion |  |
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| 5 | C4C Switchbacks Stadium Presentation – Nick Ragain | Information |
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| 6 | County Assessor/Gallagher Amendment Presentation – Steve Schleiker  | Information |
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| 7 | Ivywild LLC Hotel Development update (S. Nevada URA) – Ray O’Sullivan | Information |
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| 8 | North Nevada URA Bond Refinance Engagement Letter/Resolution – Kyle Thomas, Carrie Bartow and Jariah Walker | Action Item |
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| 9 | Mission Trace potential URA presentation – Toby Gannet and Jariah Walker | Action Item |
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| 10 | Executive Director’s Report – Jariah Walker | Information |
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| 11 | Non-Agenda Items |  |
|  |  |  |
| 12 | Adjournment |  |
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**The next regular meeting of the CS Urban Renewal Authority Board will be held on October 28, 2020**

**(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)