



AGENDA

COLORADO SPRINGS URBAN RENEWAL AUTHORITY
REGULAR BOARD MEETING
CITY HALL – PIKES PEAK CONFERENCE ROOM, 2ND FLOOR
107 N. NEVADA AVENUE – COLORADO SPRINGS, CO
80903

Wednesday, November 14, 2018

11:00 – 1:00 p.m.

AGENDA ITEM

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| 1 | Call to Order | |
| 2 | Approval of the October 24, 2018 Meeting Minutes - Wynne Palermo | Action Item |
| 3 | Approval of the Financial Report as of October 31, 2018 – Carrie Bartow | Action Item |
| 4 | Citizen Comment | N/A |
| 5 | PlanCOS Endorsement – Carl Schuler | Action Item |
| 6 | Museum & Park District 11, El Paso County, PPLD and City of Colorado Springs Agreements – Jariah Walker/David Neville | Action Item(s) |
| 7 | Tejon and Costilla District 11, El Paso County, PPLD and City of Colorado Springs Agreements – Jariah Walker/David Neville | Action Item(s) |
| 8 | S/W Downtown Plan Amendments – Jariah Walker/David Neville | Action Item(s) |
| 9 | Executive Director's Report – Jariah Walker | Information |
| 10 | Non-Agenda Items – Wynne Palermo | Information |
| 11 | Adjournment | Information |

The next regular meeting of the CS Urban Renewal Authority Board will be held on December 12, 2018. The meeting is moved to the 2nd Wednesday of the month due to the holidays.

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