**Wednesday, December 8, 2021**

**11:00 – 1:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82634795361>

Meeting ID: 826 3479 5361

Find your local number: <https://us02web.zoom.us/u/kcnO3rGFNT>

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Approval of the November 16, 2021, Meeting Minutes – Randy Case | Action Item |
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| 3 | Approval of the Claims as of November 30, 2021 – Carrie Bartow | Action Item |
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| 4 | Citizen Discussion |  |
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| 5 | Museum and Park Area Presentation and Consultant Engagement Letters – Bob Cope (City of CS), Chris Jenkins (Norwood Development) & Jariah Walker (URA)   1. Engagement Letter Museum & Park 2. Engagement Letter O’Neil | Info/Action Item |
| 6 | Vineyard CSURA Assignment – Vince Colarelli (Colarelli Construction), Jacob Gum (Falcon Data Centers), David Neville & Jariah Walker (URA) | Action Item |
| 7 | Ivywild LLC. (S. Nevada URA) update – Ray O’Sullivan (Ivywild LLC) | Information |
|  |  |  |
| 8  9  10  11  12  13 | Finalize CSURA Budget – Carrie Bartow & Jariah Walker (URA)  Finalize CSURA/City Lease – Jariah Walker  Meetings Moving Forward – Jariah Walker  Executive Director Report – Jariah Walker  Non-Agenda Items  Adjournment | Action Item  Action Item  Discussion  Information |

**The next regular meeting of the CS Urban Renewal Authority Board will be held on January 26, 2022.**

**(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)