



AGENDA

COLORADO SPRINGS URBAN RENEWAL AUTHORITY
REGULAR BOARD MEETING
COLORADO SPRINGS UTILITIES BUILDING
5TH FLOOR – BLUE RIVER BOARD ROOM
121 SOUTH TEJON ST. – COLORADO SPRINGS, CO 80903

Wednesday, January 29, 2020

11:00 – 1:00 p.m.

AGENDA ITEM

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| 1 | Call to Order | |
| 2 | Approval of the December 11, 2019 Meeting Minutes – Randy Case | Action Item |
| 3 | Approval of the Financial Report as of December 31, 2019 – Carrie Bartow | Action Item |
| 4 | Citizen Comment | N/A |
| 5 | C4C Engagement Letter – Dazzio & Associates – Carrie Bartow | Action Item |
| 6 | Museum & Park Development Agreements – David Neville/Jariah Walker | Action Item |
| 7 | Annual Meeting Notice Location – David Neville | Action Item |
| 8 | CSURA Board Meeting Schedule – Randy Case | Action Item |
| 9 | CSURA Lease Fourth Amendment – Jariah Walker | Action Item |
| 10 | Executive Director's Report – Jariah Walker | Information |
| 11 | Non-Agenda Items | |
| 12 | Adjournment | |

The next regular meeting of the CS Urban Renewal Authority Board will be held on February 26, 2020 at CS Utilities – Blue River Board Room, 5th Floor - Plaza of the Rockies South Tower – 121 South Tejon St.

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