**Draft Meeting Minutes of the Regular CSURA Board Meeting**

**Held on Wednesday, July 26, 2023**

**This meeting was held thru Zoom Teleconference**

**11:00 A.M.**

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| In attendance were: |  |  |
| Commissioners: |  | Cami Bremer |
|  |  | Randy Case |
|  |  | Gary Feffer/listening to the meeting but mic not working |
|  |  | Sam Friesema Excused |
|  |  | Toby Gannett |
|  |  | Cecilia Harry |
|  |  | Randy Helms Excused |
|  |  | Maureen Juran |
|  |  | Jim Mason |
|  |  | Parth Melpakam Excused |
|  |  | John Olson Excused |
|  |  | Wynne Palermo |
|  |  | Anthony Perez Excused |
|  |  |  |
| Also in Attendance: |  |  |
| David Neville |  | KKRDN General Counsel |
| Carrie Bartow |  | CPA, CliftonLarsonAllen |
| Mallory Hansen |  | Controller, CliftonLarsonAllen |
| Jariah Walker |  | Executive Director |
| Dean Beukema |  | CSURA Staff |
| Bob Cope |  | City Economic Development Officer |
| Ryan Tefertiller |  | Urban Planning Manager |

**Item 1 – Call to Order**

Chair Maureen Juran called the meeting to order at 11:05 a.m.

**Item 2 –Approval of the June 28, 2023, CSURA Meeting Minutes**

A motion was made by Commissioner Wynne Palermo, seconded by Commissioner Randy Case to approve the CSURA meeting minutes of June 28, 2023. The motion passed 7 - 0 by Commissioners: Cami Bremer, Randy Case, Toby Gannett, Cecilia Harry, Maureen Juran, Jim Mason, and Wynne Palermo.

**Item 3 –Approval of the CSURA Financials and Claims as of June 30, 2023**

Carrie Bartow, CLA reviewed the financial report and claims as of June 30, 2023, as provided in the agenda packet.

A motion was made by Commissioner Randy Case, seconded by Commissioner Cecilia Harry to approve the financial report, and claims as of June 30, 2023. The motion passed 7 - 0 by Commissioners: Cami Bremer, Randy Case, Toby Gannett, Cecilia Harry, Maureen Juran, Jim Mason, and Wynne Palermo.

**Item 4 – Citizen Comment**

None

**Item 5 – Executive Director Report**

Jariah Walker presented the Executive Director’s Report for July 2023. Please refer to the agenda attachments and board meeting audio for the complete report on each project and issue.

**Item 6 – Strategic Plan Presentations**

Jariah Walker gave a brief explanation on the scoring matrix. The presenters had a thirty-minute timeframe.

Presenting in order were:

**Ricker/Cunningham**

Presenters:

Ann B. Ricker, Principal

Bill J. Cunningham, Principal

**Trebuchet Group**

Presenters:

Erin Hottenstein, Senior Advisor

Gurudev Khalsa, Acting CEO and Principal Consultant

**EPS Economic & Planning Systems, Inc.**

Presenters:

Andrew Knudtsen, Managing Principal

Sarah Dunmire, Senior Associate

**Item 7 – Non-Agenda Items**

There being no further business Chair Maureen Juran adjourned the meeting at 1:01 p.m.

The next regular CS Urban Renewal Authority Board Meeting is scheduled for August 23, 2023.

The board meeting will be held in the Pikes Peak Conference Room at City Hall at 107 N. Nevada Avenue. The board meeting will be a hybrid meeting being held both in person and through Zoom. If you cannot attend in person, please use the Zoom link listed at the top of the agenda.

**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)