**Wednesday, January 24, 2024**

**11:00 – 1:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/86086829184>

Meeting ID: 860 8682 9184

Find your local number: https://us02web.zoom.us/u/kLP7aUUkx

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|  | **AGENDA ITEM** |  |
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| 1 | Call to Order |  |
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| 2 | SpringHill Suites by Marriott Update – Jim DiBiase | Information |
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| 3 | Approval of the December 13, 2023, Meeting Minutes | Action Item |
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| 4 | Approval of the Financials and Claims as of December 31, 2023 – Carrie Bartow | Action Item |
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| 5 | Citizen Discussion |  |
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| 6 | Closed Executive Sessions (2)\* | Information |
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| 7 | Weidner Development Agreement – David Neville, Jariah Walker | Action Item |
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| 8 | Finalize CSURA/City Lease Amendment – Jariah Walker | Action Item |
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| 9 | Future Meeting Postings – David Neville | Action Item |
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| 10 | Executive Director Report– Jariah Walker | Information |
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| 11 | Non-Agenda Items | Information |
|  |  |  |
| 12 | Adjournment |  |
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\*As per C.R.S. 24-6-402(4)(b) Conference with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions.

**The next regular meeting of the CS Urban Renewal Authority Board will be held on February 21, 2024.**

**This board meeting will be a hybrid meeting being held both in person and thru Zoom. If you cannot attend in person, please use the Zoom link listed at the top of the agenda.**

**The Meeting will be held in the Pikes Peak Conference Room at City Hall**

**107 North Nevada Ave., Suite 200**

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)