**Wednesday, January 25, 2023 – Corrected Executive Session**

**11:00 – 1:00 p.m.**

Join Zoom Meeting

https://us02web.zoom.us/j/87546637856

Meeting ID: 875 4663 7856

Find your local number: <https://us02web.zoom.us/u/kko6UOBeb>

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|  | **AGENDA ITEM** |  |
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| 1 | Call to Order |  |
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| 2 | Approval of the December 14, 2022, Meeting Minutes | Action Item |
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| 3 | Approval of the Financials and Claims as of December 31, 2022 – Carrie Bartow | Action Item |
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| 4 | Citizen Discussion |  |
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| 5 | USOPM Refinance – David Neville, Carrie Bartow and Jariah Walker | Action Item |
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| 6 | S. Nevada/Ivywild LLC project/progress update – Ray O’Sullivan | Information |
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| 7 | Closed Executive Session\* | Information |
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| 8 | Project Garnet Condition Study, Plan and Impact Report – Sarah Dunmire and/or Andrew Knudtsen EPS | 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 |
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| 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 22, 2023.**

**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)