**WEDNESDAY, JUNE 23, 2021 8:30/8:45 – 12:00 p.m.**

**THIS RETREAT WILL BE HELD AT THE GOLD HILL MESA COMMUNITY CENTER**

**Mission:** The mission of the Colorado Springs Urban Renewal Authority is to transparently encourage investment and re-investment that restores and connects areas to having strong community benefits while strengthening the tax base of the entire city.

**Vision:** Igniting redevelopment to create a vibrant community

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|  | **RETREAT AGENDA** |  |
| 1 | Welcome and Call to Order – Randy Case and Maureen Juran |  |
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| 2 | URA Philosophy & Target Areas  - Outward vs. inward strategy on creating a URA. Any new thoughts or ideas on this since our last gathering? Areas we want to expand to/on?  - URA Application. Any additions, subtractions?  - Affordable Housing, we are seeing an increase in these applications. Creative agreements. |  |
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| 3 | Fee Discussion/Development Agreements  - Where we were to where we are (latest agreement is True North).  - Problem areas and pain points within agreements: Land control as it relates to bonds, assignability, signage and requisition process. Anything else board would like to see addressed?  - City/developer expectations vs URA.  - Consultant fee structure analysis. |  |
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| 4 | Board packets/expectations  -Information you would like to be provided on projects. Added Info?  -Financial presentation. Added Info? |  |
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| 5 | Logistics Meeting Space  - Virtual vs In Person, challenges with equipment. Concerns? |  |
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| 6 | Opportunities:  -Retool COS engagement (or any other engagement the board would like to see)  -Smaller Developer initiatives and strategy. |  |
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| 7 | Jeep Tour – Stephanie Edwards |  |
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| 8 | Lunch and Q & A with Gold Hill Team |  |
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| 9 | Adjourn |  |