**Wednesday, June 28, 2023**

**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 | Approval of the May 24, 2023, Meeting Minutes | Action Item |
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| 3 | Approval of the Financials and Claims as of May 31, 2023 – Carrie Bartow | Action Item |
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| 4 | Citizen Discussion |  |
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| 5 | O’Neil Group Tower(s) Update – Shawn Gullixson (O’Neil Group) | Information |
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| 6 | Strategic Plan Discussion – Jariah Walker | Action Item |
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| 7 | Executive Director Update – Jariah Walker | Information |
|  |  |  |
| 8 | Closed Executive Session\* | Information |
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| 9 | Non-Agenda Items |  |
|  |  |  |
|  | 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 July 26, 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.**

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)