**Wednesday, July 27, 2022**

**11:00 – 1:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/87616263191>

Meeting ID: 876 1626 3191

Find your local number: <https://us02web.zoom.us/u/kdyeg1zIAL>

|  |  |  |
| --- | --- | --- |
|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
|  |  |  |
| 2 | Approval of the June 22, 2022, Meeting Minutes | Action Item |
|  |  |  |
| 3 | Approval of the Financials and Claims as of June 30, 2022 – Carrie Bartow | Action Item |
|  |  |  |
| 4 | Citizen Discussion |  |
|  |  |  |
| 5 | Economic Development Agreement Between City of COS ad CS Dual Hotel LLC. -Jariah Walker, David Neville  | Action Item |
|  |  |  |
| 6 | Draper & Lowell Commons Update – Toby Gannet | Information |
|  |  |  |
| 7 | Retreat Breakdown and Discussion of Next Steps – Jariah Walker | Information |
|  |  |  |
| 8 | Executive Director Report– Jariah Walker | Information |
|  |  |  |
| 9 | Non-Agenda Items | Information |
|  |  |  |
| 10 | Adjournment |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

**The next regular meeting of the CS Urban Renewal Authority Board will be held on August 24, 2022.**

**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)