**Wednesday, August 23, 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 July 26, 2023, Meeting Minutes | Action Item |
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| 3 | Approval of the CSURA Finance Report and Claims as of July 31, 2023 – Carrie Bartow | Action Item |
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| 4 | Citizen Discussion |  |
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| 5 | Vineyards Presentation -Vince Colarelli | Information |
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| 6 | South Nevada Canyon Creek Hotel Presentation– Ray O’Sullivan | Information |
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| 7 | Lowell Draper Engagement Letter – Toby Gannett/Jariah Walker | Action Item |
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| 8 | Strategic Plan – Jariah Walker | Action Item |
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| 9 | Executive Director Update – Jariah Walker | Information |
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| 10 | Non-Agenda Items |  |
|  |  |  |
|  | Adjournment |  |
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**The next regular meeting of the CS Urban Renewal Authority Board will be held on September 27, 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)