**Wednesday, October 26, 2022**

**11:00 – 1:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83022076293>

Meeting ID: 830 2207 6293

Find your local number: <https://us02web.zoom.us/u/kd3qIWUrn5>

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Approval of the August 24, 2022, Meeting Minutes | Action Item |
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| 3 | Approval of the Financials and Claims as of September 30, 2022 – Carrie Bartow | Action Item |
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| 4 | Citizen Discussion |  |
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| 5 | Draft Budget – Carrie Bartow | Information |
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| 6 | USOPM Refinance Engagement Letters for Sherman and Howard and NorthSlope – Jariah Walker | Action Item |
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| 7 | Strategic Plan Discussion/Focus | Information  |
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| 8 | Executive Director Report– Jariah Walker | Information |
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| 9 | Non-Agenda Items | Information |
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| 10 | Adjournment |  |
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**The next regular meeting of the CS Urban Renewal Authority Board will be held on November 15, 2022.**

**Due to the Thanksgiving holiday, this board meeting will be held on the third Tuesday of November.**

**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)