**Tuesday, November 16, 2021**

**11:00 – 1:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83910007647>

Meeting ID: 839 1000 7647

Find your local number: <https://us02web.zoom.us/u/kd3qjWMVwz>

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Approval of the October 27, 2021, Meeting Minutes – Randy Case | Action Item |
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| 3 | Approval of the Financial Report as of October 31, 2021 – Carrie Bartow | Action Item |
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| 4 | Citizen Discussion |  |
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| 5 | Retool – Morgan Hester (City of Colorado Springs). | Presentation |
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| 6 | Weidner/City Gate 2.0 Impact report and gap analysis (Andrew Knudsten and Sarah Dunmire EPS). | Action Item |
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| 7 | Resolution Approving TIF Sharing Agreements for Almagre URA (Panorama Heights) – David Neville and Jariah Walker | Action Item |
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| 8 | Resolution Approving Cooperation Agreement for S. Nevada URA – Jariah Walker and David Neville | Action Item |
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| 9 | Finalize CSURA Budget – Carrie Bartow and Jariah Walker | Discussion |
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| 10 | Audit Engagement Letter - Carrie Bartow and Jariah Walker | Action Item |
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| 11 | Creekwalk BID Cooperation Agreement and Resolution – David Neville and Jariah Walker | Action Item |
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| 12 | Retreat Breakdown – Jariah Walker | Information |
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| 13 | Executive Director Report – Jariah Walker | Information |
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| 14 | Non-Agenda Items |  |
|  |  |  |
| 15 | Adjournment |  |

**The next regular meeting of the CS Urban Renewal Authority Board will be held on December 8, 2021. Due to the Holidays, this board meeting will be held on the second Wednesday of December.**

**(Due to the Coronavirus the meeting will be held electronically thru Zoom)**

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)