**Wednesday, February 27, 2019**

**11:00 – 1:00 p.m.**

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Approval of the January 23, 2019 Meeting Minutes - Wynne Palermo | Action Item |
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| 3 | Approval of the Financial Report as of January 31, 2019 – Carrie Bartow | Action Item |
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| 4 | CSURA 2018 Budget Amendments – Carrie Bartow | Action Item |
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| 5 | Citizen Comment | N/A |
|  |  |  |
| 6 | South Nevada Avenue Bond Update and Draft Review – Danny Mientka  (Staff Notes Attached) | Information |
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| 7 | Ivywild Plan Update (Blue Star space) – Joseph Coleman  (Staff Notes Attached) | Action Item |
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| 8 | Polaris Pointe Amendments and Resolutions – Jariah Walker/David Neville  (Staff Notes Attached) | Action Item(s) |
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| 9 | Executive Director’s Report – Jariah Walker | Information |
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| 10 | Non Agenda Items | Information |
|  |  |  |
| 11 | Adjournment | Information |

**The next regular meeting of the CS Urban Renewal Authority Board will be held on March 13, 2019.**

**The meeting is moved to the 2nd Wednesday of the month due to Spring Break.**

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)