



AGENDA

COLORADO SPRINGS URBAN RENEWAL AUTHORITY
REGULAR BOARD MEETING
CITY HALL – PIKES PEAK CONFERENCE ROOM, 2ND FLOOR
107 N. NEVADA AVENUE – COLORADO SPRINGS, CO
80903

Wednesday, April 24, 2019

11:00 – 1:00 p.m.

AGENDA ITEM

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| 1 | Call to Order | |
| 2 | Approval of the February 27, 2019 Meeting Minutes - Wynne Palermo | Action Item |
| 3 | Approval of the Financial Report as of March 31, 2019 – Carrie Bartow | Action Item |
| 4 | Acceptance of the 2018 Audit Report – Carrie Bartow | Action Item |
| 5 | Citizen Comment | N/A |
| 6 | True North Commons URA Plan (Final) | Action |
| 7 | S. Nevada URA Ivywild Development LLC Update and Vectra Bank Pledge | Information |
| 8 | S. Nevada URA SNA Development/Creekwalk Marketplace update | |
| | a. Creekwalk Marketplace Cooperation Agreement | Action Item |
| | b. Creekwalk Marketplace BID TIF Revenue Reimbursement Agreement | Action Item |
| | c. Creekwalk Marketplace Board Resolution supporting BID issuance of bonds | Action Item |
| 9 | Executive Director's Report – Jariah Walker | Information |
| 10 | Election of Officers – Wynne Palermo | Action Item |
| 11 | Non Agenda Items | Information |
| | • Retreat Date Discussion | |
| 12 | Adjournment | |

The next regular meeting of the CS Urban Renewal Authority Board will be held on May 22, 2019.

Copies of the Board agendas, minutes and audio recordings are posted on the Colorado Springs Urban Renewal Authority website: www.csura.org