



AGENDA

COLORADO SPRINGS URBAN RENEWAL AUTHORITY
REGULAR BOARD MEETING
ZOOM TELECONFERENCE
COLORADO SPRINGS, CO 80903

Revised Agenda - Wednesday, May 27, 2020

11:00 – 1:00 p.m.

THIS MEETING WILL BE HELD VIA ZOOM TELECONFERENCE-LINK LISTED BELOW:

Join Zoom Meeting

<https://us02web.zoom.us/j/89762599784>

Meeting ID: 897 6259 9784

Dial by your location

Find your local number: <https://us02web.zoom.us/u/koMzZmS6Q>

AGENDA ITEM

- | | | |
|----|---|----------------|
| 1 | Call to Order | |
| 2 | Approval of the April 29, 2020 Meeting Minutes – Randy Case | Action Item |
| 3 | Approval of the Financial Report as of April 30, 2020 – Carrie Bartow | Action Item |
| 4 | Citizen Discussion | |
| 5 | USOM Presentation – Peter Maiurro | Information |
| 6 | Vineyards Presentation – Vince Colarelli | Information |
| 7 | Vectra Bank/CSURA Custodial Agreement, Reimbursement Agreement and Resolution, North Slope Analysis (Steph Chichester)– David Neville and Jariah Walker | Action Item(s) |
| 8 | Retreat Recap - Randy Case | Information |
| 9 | Executive Director's Report – Jariah Walker | Information |
| 10 | Non-Agenda Items | |
| 11 | Adjournment | |

**The next regular meeting of the CS Urban Renewal Authority Board will be held on June 24, 2020
(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