**Wednesday, July 29, 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/88019230432>

Meeting ID: 880 1923 0432

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

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Approval of the June 24, 2020 Meeting Minutes – Randy Case | Action Item |
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| 3 | Approval of the Financial Report as of June 30, 2020 – Carrie Bartow | Action Item |
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| 4 | Citizen Discussion |  |
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| 5 | C4C Robison Arena Presentation – Lesley Irvine | Information |
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| 6 | SNA Development (S. Nevada URA) Presentation – Danny Mientka | Information |
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| 7 | City of Colorado Springs Sales Tax/Budget discussion – Charae McDaniel | Information |
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| 8 | Engagement Letter JLG Architects (Robison Arena Project) – Jariah Walker | Action Item |
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| 9 | Engagement Letter EPS Consultants (Zebulan Flats Project) – Jariah Walker | Action Item |
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| 10 | CSURA Bylaw Amendment and Board Policy Resolutions on Electronic Participation Meetings – David Neville | Action Item |
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| 11 | Executive Director’s Report – Jariah Walker | Information |
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| 12 | Non-Agenda Items |  |
|  |  |  |
| 13 | Adjournment |  |
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**The next regular meeting of the CS Urban Renewal Authority Board will be held on August 26, 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](http://www.csura.org)