

URBAN RENEWAL AUTHORITY

DATE: January 27, 2016
TIME: 11:00 a.m.
PLACE: City Hall – Pikes Peak Conference Room
107 N. Nevada Ave, Second Floor
Colorado Springs, CO 80903

AGENDA

1. Approval of December 16, 2015 CSURA Minutes
 2. Approval of the Financial Report as of December 31, 2015 – Thuy Dam
 3. Approval of the Continuing Disclosure Report – Thuy Dam
 4. Citizen Comment
 5. US Olympic Museum Update – BJ Hybl, Kristen Downs
 6. EVC-HD Development Agreement Amendment – David Neville
 7. Project Status Report: 4th Quarter 2015 – Jim Rees
 8. Southwest Downtown Urban Renewal Plan Discussion – Wynne Palermo
 9. Executive Session*
 10. Other Matters
- Adjournment

* As per CRS 24-6-402(4)(f) Personnel Matters

The next regular Board meeting of the CS Urban Renewal Authority Board will be held on February 24, 2016.

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

www.csurbanrenewal.org