



AGENDA

COLORADO SPRINGS URBAN RENEWAL AUTHORITY
REGULAR BOARD MEETING
COLORADO SPRINGS UTILITIES BUILDING
5TH FLOOR - BLUE RIVER BOARD ROOM
121 SOUTH TEJON ST. – COLORADO SPRINGS, CO 80903

Wednesday, October 23, 2019

11:00 – 1:00 p.m.

AGENDA ITEM

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| 1 | Call to Order | |
| 2 | Approval of the September 25, 2019 Meeting Minutes – Randy Case | Action Item |
| 3 | Approval of the Financial Report as of September 30, 2019 – Thuy Dam | Action Item |
| 4 | Citizen Comment | N/A |
| 5 | Ivywild Development/S. Nevada Update- Sam Guadagnoli and Ray O'Sullivan | Information |
| 6 | True North Commons Developer Agreement- Jariah Walker | Information/Action |
| 7 | USAFA Visitor's Center BID Pledge Agreement- David Neville | Action |
| 8 | CSURA 2020 Budget- Jariah Walker and Thuy Dam | 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 November 13, 2019 at Gold Hill Mesa.

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