## URBAN RENEWAL AUTHORITY

DATE: December 16, 2015

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 November 18, 2015 CSURA minutes
- 2. Approval of the Financial Report as of November 30, 2015 Carrie Bartow
- 3. Citizen Comment
- 4. Gold Hill Mesa Commercial Area Development Agreement– David Neville
- 5. South Nevada Avenue Cooperation Agreement (continued from 11/18/15) David Neville
- 6. South Nevada Ivywild Development 1 LLC Development Agreement David Neville
- 7. South Nevada The Equity Group LLC Development Agreement David Neville
- 8. South Nevada Harder Diesslin Development Group Development Agreement David Neville
- 9. CSURA Appointment to the Olympic Museum Finance Committee Wynne Palermo
- 10. HB15-1348 Update Wynne Palermo
- 11. Other Matters

Adjournment

The next regular Board meeting of the CS Urban Renewal Authority Board will be held on January 27, 2016.

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

www.csurbanrenewal.org