



AGENDA

COLORADO SPRINGS URBAN RENEWAL AUTHORITY
REGULAR BOARD MEETING
CITY HALL – PIKES PEAK CONFERENCE ROOM, 2ND FLOOR
107 N. NEVADA AVENUE – COLORADO SPRINGS, CO
80903

Wednesday, December 11, 2019

11:00 – 1:00 p.m.

AGENDA ITEM

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| 1 | Call to Order | |
| 2 | Approval of the November 13, 2019 Meeting Minutes – Randy Case | Action Item |
| 3 | Approval of the November 20, 2019 Special Meeting Minutes – Randy Case | Action Item |
| 4 | Approval of the Financial Report as of November 30, 2019 – Carrie Bartow | Action Item |
| 5 | Citizen Comment | N/A |
| 6 | Approval of the 2020 CSURA Budget/Resolution – Carrie Bartow | Action Item |
| 7 | Annual Meeting Notice Location – David Neville | Action Item |
| 8 | Executive Director's Report – Jariah Walker | Information |
| 9 | Non-Agenda Items | |
| 10 | Adjournment | |

The next regular meeting of the CS Urban Renewal Authority Board will be held on January 22, 2020 at City Hall, Pikes Peak Conference Room.

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