

URBAN RENEWAL AUTHORITY

DATE: September 28, 2016
TIME: 11:00 a.m.
PLACE: City Hall – Pikes Peak Conference Room
107 N. Nevada Ave, Second Floor
Colorado Springs, CO 80903

AGENDA

Call to Order

1. Citizen Comment
 2. Approval of August 24, 2016 CSURA Meeting Minutes Wynne Palermo
 3. Approval of the Financial Report as of August 31, 2016 Carrie Bartow
 4. US Olympic Museum Update BJ Hybl
 5. City of Colorado Springs Comprehensive Plan Update Carl Schueler
 6. Approval to Add Kitty Clemens as Signatory on Bank Account Kitty Clemens
 7. New Insurance Policies, Approval for Director to Sign Contracts Kitty Clemens
 8. Board Retreat Kitty Clemens
 9. Project Quarterly Report Jim Rees
 10. Other Non-Agenda Items
- Adjournment

The next regular meeting of the CS Urban Renewal Authority Board will be held on October 26, 2016.

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

Important Dates:

Joint Meeting CSUSA and City Council, City Hall Pikes Peak Room, October 5, 2:30 – 4:00 PM
CSURA Reception, El Paso Club, October 5, 5:00 to 7:00 PM