

**COLORADO SPRINGS URBAN RENEWAL AUTHORITY**

**Board Retreat Agenda**

June 3, 2022

Gold Hill Mesa Community Room

142 S Raven Mine Dr STE 200, Colorado Springs, CO 80905

**Breakfast 8:00-8:30 Retreat 8:30-12:30**

**Topics to be discussed & focused on:**

1. Who we are/What do we want to be.
2. Fees/Finances

**WELCOME & PURPOSE** : Jariah Walker, Executive Director  **5 Min**

**OVERVIEW OF PROCESS**: Lauren Hug, Facilitator **10 Min**

**INTRODUCTIONS**: Lauren Hug, Facilitator **10 Min**

**EPS PRESENTATION:** Andrew Knudtsen & Sarah Dunmire  **20 Min**

**BREAK 10 Min**

**BOARD THOUGHTS/RESPONSES (3 min each) 40 Min**

**FACILITATED DISCUSSION Who we are/What do we want:** Lauren Hug, Facilitator **45 Min**

**BREAK 10 Min**

**FACILITATED DISCUSSION Finance/Fees :** Lauren Hug, Facilitator **45 Min**

**BOARD CLOSING THOUGHTS (3 min each) 40 Min**

**NEXT STEPS:** Jariah Walker, Executive Director  **5 Min**