

URBAN RENEWAL AUTHORITY

DATE: October 26, 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 September CSURA Meeting Minutes Wynne Palermo
3. Approval of the Financial Report as of September 30, 2016 Carrie Bartow
4. Budget Amendments/ 2017 Draft Budget Carrie Bartow
5. Approve New Insurance Policy Kitty Clemens
6. Board Retreat Kitty Clemens
7. Director's Report Kitty Clemens
8. TIF Close Out Policy David Neville
9. Data Mining for Local Sales Tax Product Category Estimates Kitty Clemens
10. Other Non-Agenda Items

Adjournment

The next regular meeting of the CS Urban Renewal Authority Board will be held on November 16, 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:

Downtown Colorado Inc., URA Board Member Training, December 9? More details to follow