**Wednesday, February 22, 2023**

**11:00 – 1:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/88435702385>

Meeting ID: 884 3570 2385

Find your local number: <https://us02web.zoom.us/u/keivvZSQFa>

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|  | **AGENDA ITEM** |  |
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| 1 | Call to Order |  |
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| 2 | Approval of the January 25, 2023, Meeting Minutes | Action Item |
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| 3 | Approval of the Financials and Claims as of January 31, 2023 – Carrie Bartow | Action Item |
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| 4 | Citizen Discussion |  |
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| 5 | True North Commons Update – Eric Smith | Information |
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| 6 | Hancock Commons Taxing Entity Agreements Resolution – David Neville and Jariah Walker | Action Item |
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| 7 | Project Garnet Taxing Entity Agreements Resolution – David Neville and Jariah Walker | Action Item |
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| 8 | Project Garnet Developer Agreement with Resolution – David Neville and Jariah Walker | Action Item |
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| 9 | Executive Director Update – Jariah Walker | Information |
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| 10 | Non-Agenda Items | Information |
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| 11 | Adjournment |  |
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**The next regular meeting of the CS Urban Renewal Authority Board will be held on March 8, 2023.**

**This board meeting will be a hybrid meeting being held both in person and thru Zoom. If you cannot attend in person, please use the Zoom link listed at the top of the agenda.**

**The Meeting will be held in the Pikes Peak Conference Room at City Hall**

**107 North Nevada Ave., Suite 200**

Copies of the Board agendas, minutes and audio recordings are posted on the

Colorado Springs Urban Renewal Authority website: [www.csura.org](http://www.csura.org)