**Wednesday, February 24, 2021**

**11:00 – 1:00 p.m.**

**THIS MEETING WILL BE HELD VIA ZOOM TELECONFERENCE-LINK LISTED BELOW:**

Join Zoom Meeting

<https://us02web.zoom.us/j/81995425709>

Meeting ID: 819 9542 5709

Find your local number: <https://us02web.zoom.us/u/kbporV3oXI>

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Approval of the January 27, 2021 Meeting Minutes – Randy Case | Action Item |
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| 3 | Approval of the Financial Report as of January 31, 2021 – Carrie Bartow | Action Item |
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| 4 | Citizen Discussion |  |
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| 5 | Gold Hill Mesa Update - Stephanie Edwards | Information |
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| 6 | Almagre (formerly Zebulan Flats) Final Plan and Financial Impact Report With Resolution – Andrew Knudtsen, Tim Morzel and Sarah Dunmire (EPS), Lisa Sorenson (Cohen Esrey/Developer), Jariah Walker and David Neville | Action Item |
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| 7 | Executive Director Report – Jariah Walker | Information |
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| 8 | Non-Agenda Items |  |
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| 9 | Adjournment |  |
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**The next regular meeting of the CS Urban Renewal Authority Board will be held on March 10, 2021**

**(Due to the Coronavirus the meeting will be held electronically thru Zoom)**

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)