**Final Meeting Minutes of the Regular CSURA Board Meeting**

**Held on Wednesday, August 22, 2018**

**City Hall – Pikes Peak Conference Room – 11:00 A.M.**

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| In attendance were:  |  |  |
| Commissioners:  |  |  |
|  |  | Randy Case |
|  |  | Tiffany Colvert |
|  |  | Gary Feffer |
|  |  | Toby Gannett |
|  |  | Jim Mason |
|  |  | Wynne Palermo |
|  |  | Anthony Perez |
|  |  | Brian Olson  |
|  |  | John Olson |
|  |  | Peter Scoville |
|  |  |  |
| Absent:  |  | Merv BennettValerie HunterMaureen Juran |
| Also in Attendance:  |  |  |
| David Neville  |  | KKRDN General Counsel |
| Carrie Bartow |  | CPA, CliftonLarsonAllen,  |
| Jariah Walker |  | Executive Director  |
| Dean Beukema  |  | CSURA Staff  |
| Bob Cope  |  | City Economic Development Officer |
| Peter Wysocki  |  | City Planning Director  |

Citizens in Attendance: See sign in sheet.

Chair Wynne Palermo called the meeting to order at 11:05 a.m.

**Item 1 – Approval of the July 25, 2018 CSURA Meeting Minutes**.

A motion was made by Commissioner Brian Olson, seconded by Commissioner John Olson to approve the CSURA meeting minutes of July 25, 2018. The motion passed 10 - 0.

**Item 2 – Approval of the Financial Report as of July 31, 2018**

Carrie Bartow reviewed the monthly revenue and expenditures report as of July 31, 2018 including the property tax received from each Urban Renewal Area as well as the check register as provided in the agenda packet.

A motion was made by Commissioner Toby Gannett, seconded by Commissioner Brian Olson to approve the Financial Report and check register as of July 31, 2018. The motion passed 10 - 0.

**Item 3 – Chris Liedel, CEO of the USOM**

Chair Wynne Palermo introduced Chris Liedel, CEO of the United States Olympic Museum. Mr. Liedel gave a brief bio of his previous accomplishments and discussed some of the goals he would like to achieve for the museum.

**Item 4 – Citizen Comment**

None

**Item 5 – Executive Director’s Report**

Jariah Walker presented the Executive Director’s Report. The report has been uploaded to the agenda on the website. Please refer to the CSURA Board meeting audio for the complete report.

**Item 6 – Downtown Review Board Appointment**

A motion was made by Commissioner Jim Mason, seconded by Commissioner Anthony Perez to nominate Tiffany Colvert to continue serving as the CSURA board representative on the Downtown Review Board. The motion passed 10 - 0.

**Item 7 – Polaris Pointe Update**

Gary Erickson, developer for Polaris Pointe gave a brief update on the urban renewal area and future Powers Boulevard interchange with Voyager Parkway adjacent to the U.S. Air Force Academy. A map of the area was distributed and has been uploaded to the website.

**Item 8 – Southwest Downtown Updated Impact Report**

Jeff Finn, Vice President of Norwood briefly explained the change that had been made to the impact report.

A motion was made by Commissioner John Olson, seconded by Commissioner Brian Olson to approve the Impact Report. The motion passed 10 - 0.

**Item 9 – SNA Financing Plan/Updated Schedule**

Danny Mientka, SNA Development LLC presented the proposed financing plan for the Creekwalk development on South Nevada Avenue and the amended schedule of performance. Mr. Mientka introduced David Gardner, Vice President of Independent Bank and Robyn Moore and Alan Matlosz from George K. Baum Company. Discussion followed with the board.

A motion was made by Commissioner Jim Mason, seconded by Commissioner Gary Feffer to approve the SNA Development, LLC financing plan and bond term sheet for the Creekwalk development on South Nevada Avenue. The motion passed 10 - 0.

Commissioners John Olson and Toby Gannett left the meeting.

**Item 10 – EVC-HD/Ivywild Development Tract Assignment**

David Neville reviewed the EVC-HD/Ivywild Development Tract Assignment and Assumption Agreement.

A motion was made by Commissioner Jim Mason, seconded by Commissioner Anthony Perez to approve Resolution No. 02-18:

A RESOLUTION OF THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY APPROVING ASSIGNMENT OF CERTAIN PARCELS SUBJECT TO THE URBAN RENEWAL AGREEMENT FOR DEVELOPMENT OF THE SOUTH NEVADA AVENUE AREA URBAN RENEWAL PLAN AREA BETWEEN THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY AND EVC-HD SOUTH NEVADA, LLC IN CONNECTION WITH THE SOUTH NEVADA AVENUE AREA URBAN RENEWAL PLAN.

The motion passed 8 - 0.

**Item 11 – Non-Agenda Items**

There being no further business the meeting adjourned at 1:28 p.m.

The next regular CS Urban Renewal Authority Board Meeting is scheduled for September 26, 2018. It will be held at City Hall, in the Pikes Peak Conference Room, Suite 200, located at 107 North Nevada Avenue at 11:00 – 1:00 P.M.

**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)