**Wednesday, December 9, 2020**

**11:45 – 1:45 p.m.**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85114103222>

Meeting ID: 851 1410 3222

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

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Welcome New Board Member Sam Friesema – Randy Case, Jariah Walker and Sam Friesema | Information |
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| 3 | Approval of the November 17, 2020 Meeting Minutes – Randy Case | Action Item |
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| 4 | Approval of the Financial Report as of November 30, 2020 – Carrie Bartow | Action Item |
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| 5 | Citizen Discussion |  |
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| 6 | North Nevada Commercial Update – Tom Cone | Information |
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| 7 | USAFA Visitors Center Project Board Resolution and Amended Waiver and Release – Jariah Walker and David Neville  | Action Item |
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| 8 | Executive Director Report – Jariah Walker | Information |
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| 9 | Non-Agenda Items |  |
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| 10 | Adjournment |  |
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**The next regular meeting of the CS Urban Renewal Authority Board will be held on January 27, 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)