**Wednesday, January 29, 2020**

**11:00 – 1:00 p.m.**

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Approval of the December 11, 2019 Meeting Minutes – Randy Case | Action Item |
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| 3 | Approval of the Financial Report as of December 31, 2019 – Carrie Bartow | Action Item |
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| 4 | Citizen Comment | N/A |
|  |  |  |
| 5 | C4C Engagement Letter – Dazzio & Associates – Carrie Bartow | Action Item |
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| 6 | Museum & Park Development Agreements – David Neville/Jariah Walker | Action Item  |
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| 7 | Annual Meeting Notice Location – David Neville | Action Item |
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| 8 | CSURA Board Meeting Schedule – Randy Case | Action Item |
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| 9 | CSURA Lease Fourth Amendment – Jariah Walker | Information |
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| 10 | Executive Director’s Report – Jariah Walker | Information |
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| 11 | Non-Agenda Items |  |
|  |  |  |
| 12 | Adjournment |  |

**The next regular meeting of the CS Urban Renewal Authority Board will be held on February 26, 2020 at CS Utilities – Blue River Board Room, 5th Floor - Plaza of the Rockies South Tower – 121 South Tejon St.**

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)