**Wednesday, June 24, 2020**

**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/89121009529>

Meeting ID: 891 2100 9529

Find your local number: <https://us02web.zoom.us/u/kYiTKf2GG>

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Approval of the May 27, 2020 Meeting Minutes – Randy Case | Action Item |
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| 3 | Approval of the Financial Report as of May 31, 2020 – Carrie Bartow | Action Item |
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| 4 | Citizen Discussion |  |
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| 5 | USAFA Visitor Center Presentation – Eric Smith/Blue and Silver | Information |
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| 6 | UCCS Hybl Sports Medicine Facility – Steve Johnson/UCCS | Information |
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| 7 | Zebulon Flats – Lisa Sorenson/Cohen Esrey/Jariah Walker | Action Item |
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| 8 | CSURA Board Policy Electronic Participation Meetings – David Neville | Discussion |
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| 9 | Executive Director’s Report – Jariah Walker | Information |
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| 10 | Non-Agenda Items |  |
|  |  |  |
| 11 | Adjournment |  |
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**The next regular meeting of the CS Urban Renewal Authority Board will be held on July 29, 2020**

**(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)