**Wednesday, October 24, 2018**

**11:00 – 1:00 p.m.**

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|  | **AGENDA ITEM** |  |
| 1 | Call to Order |  |
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| 2 | Approval of the September 26, 2018 Meeting Minutes - Wynne Palermo | Action Item |
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| 3 | Approval of the Financial Report as of September 30, 2018 – Carrie Bartow | Action Item |
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| 4 | Citizen Comment | N/A |
|  |  |  |
| 5 | PlanCOS Adoption Process – Carl Schuler | Presentation |
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| 6 | Insurance Renewal Update – Jill Webb/Jariah Walker | Action Item |
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| 7 | Museum & Park Urban Renewal Final Plan – Jariah Walker | Action Item |
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| 8 | Tejon and Costilla Urban Renewal Final Plan – Jariah Walker | Action Item |
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| 9 | CSURA 2019 Budget – Carrie Bartow/Jariah Walker | Presentation |
|  |  |  |
| 10 | Executive Director’s Report – Jariah Walker | Information |
|  |  |  |
| 11 | Non-Agenda Items – Wynne Palermo | Information |
|  |  |  |
| 12 | Adjournment | Information |

**The next regular meeting of the CS Urban Renewal Authority Board will be held on November 14, 2018.**

**The meeting is moved to the 2nd Wednesday of the month due to the Thanksgiving holiday.**

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)