

# URBAN RENEWAL AUTHORITY

**DATE:** April 26, 2017  
**TIME:** 11:00 a.m.  
**PLACE:** City Hall – Pikes Peak Conference Room  
107 N. Nevada Ave, Second Floor  
Colorado Springs, CO 80903

## AGENDA

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|--|---------------|
| <u>Call to Order</u>   | Wynne Palermo |
| 1. Board Introductions and thank you   | Jariah Walker |
| 2. Approval of the March 22, 2017 CSURA Meeting Minutes  | Wynne Palermo |
| 3. Approval of the April 7, 2017 Special Meeting Minutes   | Wynne Palermo |
| 4. Approval of the Financial Report as of March 31, 2017   | Carrie Bartow |
| 5. Citizen Comments  |               |
| 6. Executive Director's Report   | Jariah Walker |
| 7. United States Olympic Museum Bond Closing   | Wynne Palermo |
| 8. South Nevada Streetscape Design Presentation <ul style="list-style-type: none"><li>• Danny Mientka, SNA Development</li><li>• Sam Guadagnoli and Ray O'Sullivan, Ivywild Development</li><li>• Walt Harder, EVC Harder Diesslin S. Nevada</li></ul> | Wynne Palermo |
| 9. Election of Chair and Vice-Chair  | Jariah Walker |
| 10. Non-Agenda Items   |               |
| Adjournment  |               |

The CSURA Retreat will be held on Friday, May 5, 2016 from 8:30 – 2:00 p.m. at the Penrose House.

**The next regular meeting of the CS Urban Renewal Authority Board will be held on May 24, 2017.**

Copies of the Board agendas, minutes and audio recordings are posted on the Colorado Springs Urban Renewal Authority website.

[www.csurbanrenewal.org](http://www.csurbanrenewal.org)