**Wednesday, August 22, 2018**

**11:00 – 1:00 p.m.**

Call to Order

1. Approval of the July 25, 2018 CSURA Meeting Minutes Wynne Palermo
2. Approval of the Financial Report as of July 31, 2018 Carrie Bartow
3. Chris Liedel, CEO of the USOM Wynne Palermo
4. Citizen Comment
5. Executive Director’s Report Jariah Walker
6. Downtown Review Board Appointment Wynne Palermo
7. Polaris Point Update Wynne Palermo
8. Southwest Downtown Updated Impact Report Wynne Palermo
9. SNA Financing Plan/Updated Schedule Wynne Palermo
10. EVC-HD/Ivywild Development Tract Assignment David Neville
11. Non–Agenda Items

Adjournment

**The next regular meeting of the CS Urban Renewal Authority Board will be held on September 26, 2018.**

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)