**Draft Meeting Minutes of the Regular CSURA Board Meeting**

**Held on Wednesday, August 28, 2019**

**CS Utilities Blue River Board Room, 121 South Tejon Street**

**11:00 A.M.**

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| In attendance were: |  |  |
| Commissioners: |  |  |
|  |  | Randy Case |
|  |  | Tiffany Colvert |
|  |  | Gary Feffer |
|  |  | Toby Gannett |
|  |  | Jim Mason |
|  |  | Brian Olson |
|  |  | John Olson |
|  |  | Wynne Palermo |
|  |  | Anthony Perez |
|  |  | Peter Scoville |
|  |  |  |
| Absent: |  | Lori Bellingham  Jill Gaebler  Maureen Juran |
| Also in Attendance: |  |  |
| David Neville |  | KKRDN General Counsel |
| Carrie Bartow |  | CPA, CliftonLarsonAllen |
| Jariah Walker |  | Executive Director |
| Dean Beukema |  | CSURA Staff |
| Bob Cope |  | City Economic Development Officer |
| Peter Wysocki |  | City Planning Director |
| Ryan Tefertiller |  | Urban Planning Manager |

Citizens in Attendance: See sign in sheet.

**Item 1 – Call to Order**

Chair Randy Case called the meeting to order at 11:09a.m.

**Item 2 –Approval of the June 26, 2019 CSURA Meeting Minutes**

A motion was made by Commissioner Brian Olson, seconded by Commissioner Jim Mason to approve the CSURA meeting minutes of June 26, 2019. The motion passed 10 – 0.

**Item 3 –Approval of the Financial Report as of July 31, 2019**

Carrie Bartow, reviewed the monthly revenue and expenditures report as of July 31, 2019 including the property tax received from each Urban Renewal Area as well as the check register as provided in the agenda packet.

A motion was made by Commissioner Brian Olson, seconded by Commissioner Anthony Perez to approve the Financial Report and check register as July 31, 2019. The motion passed 10 - 0.

**Item 4 – Citizen Comment**

None

**Item 5 – Southern Cross/South Nevada Streetscape**

Jariah Walker gave a brief update on Southern Cross/South Nevada streetscape. John Kim has a project he is working on but does not have the drawings done yet. His project will trigger the streetscape design. Mr. Kim would like to delay the streetscape design costs in hopes that the SNA projects will fund the design costs quicker.

**Item 6 – Sports & Event Center Stadium (Switchback) Reimbursement Resolution**

David Neville presented the reimbursement resolution. The resolution is requested by the bond council. The resolution qualifies payment for tax exempt use. The sixty day look back will help defray the costs.

A motion was made by Commissioner Jim Mason, seconded by Commissioner Brian Olson to approve the Sports & Event Center Stadium (Switchback) Reimbursement Resolution. The motion passed 10 – 0.

**Item 7 – Museum and Park – Norwood Development**

Chris Jenkins, President of Norwood Development presented an update on the Museum and Park Urban Renewal project area.

**Item 8 – City Auditorium Block Update**

Jeff Finn, Vice President of Norwood Development presented an update on the City Auditorium Block Urban Renewal project area and Busy Corner at Tejon and Pikes Peak.

A motion was made by Wynne Palermo, seconded by Commissioner Jim Mason to approve working with Norwood Development on the project. The motion passed 10 - 0.

**Item 9 – URA Task Force Committee Member Selection**

Jariah Walker gave an update on the Urban Renewal Authority Task Force Committee requested by City Councilmember David Geislinger. Discussion followed with the board on the duties of the task force and the member selection process. Members suggested were as follows:

City Council – two members

CSURA Board – two members (Randy Case &

City Attorney Counsel

CSURA Counsel – David Neville

Developer from the community

**Item 10 – Executive Director’s Report**

Jariah Walker presented the Executive Director’s Report for August 2019. Please refer to the agenda attachment and board meeting audio for the complete report.

**Item 11 – Non-Agenda Items**

Commissioner Wynne Palermo requested an update on the signage for South Nevada.

Commissioner Wynne Palermo asked if the fall CSURA retreat had been scheduled.

The location of the CSURA board meetings will now be held in the CS Utilities Building in the Blue River Board room.

**Item 12 – Adjournment**

There being no further business the meeting adjourned at 1:06 p.m.

The next regular CS Urban Renewal Authority Board Meeting is scheduled for September 25, 2019. It will be held at the CS Utilities Building in the Blue River Board Room on the 5th Floor, 121 South Tejon Street at 11:00 – 1:00 P.M.

**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)