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

**Held on Wednesday, November 13, 2019**

**City Hall – Pikes Peak Conference Room - 11:00 A.M.**

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| In attendance were:  |  |  |
| Commissioners:  |  | Lori Bellingham  |
|  |  | Randy Case  |
|  |  | Gary Feffer |
|  |  | Jill Gaebler  |
|  |  | Toby Gannett |
|  |  | Maureen Juran |
|  |  | Jim Mason |
|  |  | Brian Olson |
|  |  | John Olson  |
|  |  | Peter Scoville |
|  |  |  |
| Absent:  |  | Tiffany ColvertWynne PalermoAnthony Perez |
| 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 11:00 a.m.

**Item 2 –Approval of the October 23, 2019 CSURA Meeting Minutes**

A motion was made by Commissioner Mason, seconded by Commissioner Brian Olson to approve the CSURA meeting minutes of October 23, 2019. The motion passed 7 – 0.

Commissioner Jill Gaebler entered the meeting.

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

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

Vice Chair Maureen Juran entered the meeting.

A motion was made by Commissioner Brian Olson, seconded by Commissioner Peter Scoville to approve the Financial Report and check register as October 31, 2019. The motion passed 9 - 0.

**Item 4 – Citizen Comment**

None

Commissioner Toby Gannett entered the meeting.

**Item 5 – Gold Hill Mesa Update Presentation**

Stephanie Edwards, Executive Vice President introduced Robert Hadley, Principal/Owner, Monte McKeehen, Principal/General Counsel, and Ryland Halffman, Chief Financial Officer from Gold Hill Neighborhood, LLC. Stephanie Edwards and Robert Hadley gave a PowerPoint presentation and update on Gold Hill Mesa and the recent articles from the Gazette.

**Item 6 – Dazzio & Associates Audit Engagement Letter**

Carrie Bartow discussed the audit engagement letter from Dazzio & Associates with the board.

A motion was made by Commissioner Toby Gannett, seconded by Commissioner Brian Olson to approve the Dazzio & Associates Audit Engagement Letter. The motion passed 10- 0.

**Item 7 – 2N Civil Engagement Letter Vineyards Project**

Jariah Walker reviewed the 2N Civil Engagement Letter regarding the Vineyards project with the board.

A motion was made by Commissioner Maureen Juran, seconded by Commissioner Lori Bellingham to approve the 2N Civil Engagement Letter. The motion passed 10 - 0.

**Item 8 – Executive Director’s Report and Insurance Update**

Jariah Walker presented the Executive Director’s Report for November 2019. Jariah also reviewed the insurance policy for the 2020 renewal period.

**Item 9 – Non-Agenda Item**

**Item 10 – Adjournment**

There being no further business the meeting adjourned at 12:53 p.m.

The next regular CS Urban Renewal Authority Board Meeting is scheduled for December 11, 2019. It will be held at City Hall in the Pikes Peak Conference Room, 107 N. Nevada Avenue 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)