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

**Held on Wednesday, January 5, 2022**

**This Meeting was held via Zoom Teleconference**

**2:00 P.M.**

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| In attendance were:  |  |  |
| Commissioners:  |  |  |
|  |  | Randy Case  |
|  |  | Gary Feffer  |
|  |  | Sam Friesema  |
|  |  | Maureen Juran  |
|  |  | Jim Mason  |
|  |  | Wynne Palermo  |
|  |  | Anthony Perez  |
|  |  | Peter Scoville  |
|  |  | Tom Strand  |
|  |  |  |
| Absent:  |  | Toby GannettBrian OlsonJohn Olson |
| 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  |

**Item 1 – Call to Order**

Chair Randy Case called the meeting to order at 2:02 p.m.

**Item 2 –Waiver and Release Agreement AFA Visitors Center Project**

David Neville presented the waiver and release agreement for the Air Force Academy Visitors Center Project.

A motion was made by Commissioner Tom Strand, seconded by Commissioner Anthony Perez to approve **Resolution No. 01-22:**

A RESOLUTION OF THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY APPROVING THE THIRD AMENDED WAIVER AND RELEASE AGREEMENT BETWEEN THE STATE OF COLORADO, ACTING BY AND THROUGH THE COLORADO ECONOMIC DEVELOPMENT COMMISSION, THE CITY OF COLORADO SPRINGS AND THE COLORADO SPRINGS URBAN RENEWAL AUTHORITY. The motion passed 9 - 0 by Commissioners: Randy Case, Gary Feffer, Sam Friesema, Maureen Juran, Jim Mason, Wynne Palermo, Anthony Perez, Peter Scoville, and Tom Strand

**Item 3 – Adjournment**

There being no further business the meeting adjourned at 2:12 p.m.

The next regular CS Urban Renewal Authority Board Meeting is scheduled for January 26, 2022.

 **(Due to the Coronavirus the meeting will be held electronically thru Zoom)**

**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)