

***PUBLIC MEETING NOTICE***  
**Colorado Springs Downtown Development Authority**  
**Board of Directors Meeting**  
**8 a.m. February 9, 2016**  
**Yalich Boardroom, Spencer Center, Colorado College**  
**\*NOTE VENUE CHANGE THIS MONTH\***

**Welcome**

**2015 Audit**

- Osborne, Parsons, Rosacker staff presenting

**Minutes**

- January 12, 2016

**Financials**

- For the period ending January 31, 2015

**Grants**

- 2016 event overview
- Applications/info: Olympic Downtown Celebration, USA Pro Cycling, PBS Kids Fun Fest, UpaDowna ROAR, Community Built Association/Concrete Couch

**DDA initiatives**

- State of Downtown report
- 423 E. Cucharas

**Old business**

- Imagine Downtown Master Plan Update
- Southwest Downtown Urban Renewal
- TIF guidelines

**New business**

- Utilities Policy Advisory Committee – economic development recommendations, Cindy Newsome presenting

**Adjourn**