

URBAN RENEWAL AUTHORITY

DATE: March 23, 2016
TIME: 11:00 a.m.
PLACE: City Hall – Pikes Peak Conference Room
107 N. Nevada Ave, Second Floor
Colorado Springs, CO 80903

AGENDA

Call to Order

1. Approval of February 24, 2016 CSURA Minutes
2. Approval of the Financial Report as of February 29, 2016 – Carrie Bartow
3. Accounting Services Engagement Letter – Carrie Bartow
4. Acceptance of the 2015 Audit Report – Carrie Bartow
5. Citizen Comment
6. US Olympic Museum Update – Kristen Down, Director of Administration
7. USOM Financial Services RFP Schedule – Wynne Palermo
8. North Nevada Bond Refinancing Options – Sam Sharp, D.A. Davidson
9. Southwest Downtown Conditions Survey – David Cooper
10. Other Matters

Adjournment

A Special Board meeting of the CS Urban Renewal Authority Board will be held on April 6, 2016 at 11:00 a.m.
Followed by a Joint City Council Meeting at 1:00 p.m.

The next regular Board meeting of the CS Urban Renewal Authority Board will be held on April 27, 2016.

Copies of the Board agendas, minutes and audio recordings are posted on the
Colorado Springs Urban Renewal Authority website.

www.csurbanrenewal.org