



URBAN RENEWAL AUTHORITY BOARD

Regular Meeting Agenda

City Council Chambers

606 Manitou Avenue, Manitou Springs, CO

January 18, 2019 at 8:30am

I. Call to Order

II. Public Comment

III. Election of Officers – Chair, Vice-Chair, Secretary and Treasurer

IV. Approval of Minutes

December 14, 2018 Minutes

V. Approval of Hoelting & Company Engagement Letter for 2019 Accounting Services

VI. Financial Reports

November 2018 Financial Report

VII. Old Business – Colorado Avenue Project Update (Jennifer Irvine and Shelley Cobau) – 10 minutes

VIII. Old Business – Beckers Lane Bridge – Review Change Order from Loris (Shelley Cobau) 10 Minutes

IX. Old Business – Gateway Plaza (Farley McDonough and Natalie Johnson and NES) – 20 Minutes

X. Old Business Sign for Back of Arch - 5 Minutes

XI. Old Business – Review of Recommendations from Subcommittee for Executive Director – 10 minutes

XII. Other Business

XIII. City Council Liaison Report

XIV. Executive Session –

An Executive Session Pursuant to C.R.S. 24-6-402 (4)(e)(I) to Determine Positions Relative to Matters That May be Subject to Negotiations, Developing Strategy for Negotiations and Instructing Negotiators, Related to the Part-Time Executive Director Applicants.

XV. Adjournment

Board Members

Alan Gregory, Secretary (Term exp. Apr 2020)

Ann Nichols, Chair (Term exp Sep 2020)

Dennis Minchow (Term exp Dec 2020)

Staff

Tom Sistare, Hoelting & Co

Farley McDonough (Term exp Dec 2021)
Marc Snyder, Vice Chair (Term exp Jan 2023)
Marcy Morrison, Treasurer (Term exp Feb 2023)
Coreen Toll, (Term exp Jun 2021)

Jay Rohrer – City Council Liaison

2019 Meeting Dates: Jan 18, Feb 15, Mar 15, Apr 19, May 17, Jun. 21, Jul. 19, Aug. 16, Sep. 20, Oct. 18, Nov. 15, Dec. 20, 2019