

1. Urban Renewal Authority Agenda 03/15/2019 (PDF)

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## **URBAN RENEWAL AUTHORITY BOARD**

Regular Meeting Agenda

City Council Chambers

606 Manitou Avenue, Manitou Springs, CO

March 15, 2019 at 8:30am

### **I. Call to Order**

### **II. Public Comment**

### **III. Approval of Minutes**

**February 15, 2019 Minutes**

### **IV. Financial Reports**

**January 2019 Financial Report**

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

**VI. Old Business – Beckers Lane Bridge – Update on Design Activities** (Shelley Cobau) 10 Minutes

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

**VIII. Old Business - Sign for Back of Arch** - 5 Minutes

**IX. Old Business – Discussion with Jim Rees on Work Plan** – 15 minutes

**X. New Business – Approval of Engagement Letter with Logan and Associates for 2018 Audit**  
(Ann Nichols) 5 minutes

**XI. New Business – Approval of Letter of Support to GOCO for Creek Walk Extension to Midland Trail** – (Ann Nichols) – 5 Minutes

### **XII. Other Business**

### **XIII. City Council Liaison Report**

### **XIV. Adjournment**

#### **Board Members**

Alan Gregory, Secretary (Term exp. Apr 2020)  
Ann Nichols, Chair (Term exp Sep 2020)  
Dennis Minchow (Term exp Dec 2020)  
Farley McDonough (Term exp Dec 2021)  
Marc Snyder, Vice Chair (Term exp Jan 2023)  
Marcy Morrison, Treasurer (Term exp Feb 2023)

#### **Staff**

Tom Sistare, Hoelting & Co  
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