

1. 8:30 A.M. Urban Renewal Authority Board Regular Meeting Agenda 04/19/2019

Documents:

[URA - 2019 APRIL 19 URA AGENDA.PDF](#)



URBAN RENEWAL AUTHORITY BOARD

Regular Meeting Agenda

City Council Chambers

606 Manitou Avenue, Manitou Springs, CO

April 19, 2019 at 8:30am

I. Call to Order

II. Public Comment

III. Approval of Minutes

March 15, 2019 Minutes

IV. Financial Reports

March 2019 Financial Report

V. Old Business – Colorado Avenue Project Update (Brett Hartzell) – 10 minutes

VI. Old Business – Beckers Lane Bridge – Update on Design Activities (Shelley Cobau)- 10 Minutes Community Outreach Plan (Ann Nguyen, Otak) – 30 minutes

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

VIII. Old Business - Sign for Back of Arch (Natalie Johnson) - 5 Minutes

IX. Old Business – Executive Director Report (Jim Rees) – 10 minutes

X. New Business –Discussion of Banner Design and Installation Contract (Ann Nichols) -10 minutes

XI. New Business – Discussion on MSURA Board Composition (Ann Nichols) – 10 minutes

XII. Other Business

XIII. City Council Liaison Report

XIV. Executive Session

**An Executive Session to Determine Positions Relative to Matters That May be Subject to Negotiations;
Develop a Strategy for Negotiations; and Instruct Negotiators. Pursuant to CRS 24-6-402 (4)(e)(I).**

XV. 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

Jim Rees – Executive Director
Jay Rohrer – City Council Liaison
Tom Sistare, Hoelting & Co