

1. 8:30 A.M. Urban Renew Authority Regular Meeting Agenda 05/15/2020

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[MAY 15, 2020 URA AGENDA.PDF](#)



## URBAN RENEWAL AUTHORITY BOARD

Regular Meeting Agenda

City Council Chambers

~~606 Manitou Avenue, Manitou Avenue~~

May 15, 2020 8:30 AM

***DUE TO THE RECENT SUSPENSION OF PUBLIC MEETINGS AT CITY HALL FOR THE NEXT SEVERAL WEEKS, MSURA WILL BE CONDUCTING THIS BOARD MEETING BY CONFERENCE CALL. PLEASE USE THE CALL-IN INFORMATION BELOW.***

### **CONFERENCE CALL**

***Call-in Number: 1-408-418-9388      PIN: 621010488#***

*Note: Please remember to announce yourself when you log on and also when addressing an item.*

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

#### **II. Public Comment**

#### **III. Approval of Minutes – April 10, 2020 Minutes**

#### **IV. Financial Reports: February, March Financial Reports**

#### **V. Old Business**

**A. Beckers Lane Bridge Status Report** (Karen Berchtold) - 10 minutes

##### **B. Gateway Plaza**

1. Construction Schedule – (Brett Hartzell) – 10 minutes
2. Eagle Sculpture Installation Status (Jim Rees)
3. Rocky Art Piece/Railing, (Natalie Johnson) – 10 minutes

#### **VI. Executive Director Report** (Jim Rees) – 10 minutes

#### **VII. New Business**

**A. MOU Between Manitou Springs Arts Council and MSURA regarding Spirit of Manitou** (Jim Rees)  
10 minutes

#### **VIII. City Council Liaison Report** (Nancy Fortuin) – 10 minutes

#### **IX. Other Business**

#### **X. Adjournment**

##### **Board Members**

Alan Gregory, Secretary (Term exp. Dec 2020)  
Ann Nichols, Chair (Term exp Sep 2020)  
Farley McDonough (Term exp Dec 2021)  
Marc Snyder, Vice Chair (Term exp Jan 2023)  
Marcy Morrison, Treasurer (Term exp Feb 2023)  
Deborah Sagen, (Term Expires Dec. 2024)

##### **Staff**

Jim Rees – Executive Director  
Tom Sistare, Hoelting & Co  
**City Council Liaison**  
Nancy Fortuin – City Council Liaison

**2020 Meeting Dates:** Jan 17, Feb 21, Mar 20, Apr 10, May 15, Jun. 19, Jul. 17, Aug. 21, Sep. 18, Oct. 16, Nov. 20, Dec. 18, 2020