



## URBAN RENEWAL AUTHORITY BOARD

Regular Meeting Agenda

City Council Chambers

606 Manitou Avenue, Manitou Springs, CO

February 15, 2019 at 8:30am

### I. Call to Order

### II. Public Comment

### III. Approval of Minutes

**January 18, 2019 Minutes and February 1, 2019 Minutes**

### IV. Financial Reports

**December 2018 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 – Approve Contract with Jim Rees for Professional Services – Executive Director** – 10 minutes

**X. New Business – Discussion of Interest in Buying Land Within the URA by School District # 14** – 10 minutes

**XI. New Business – Discussion of Chamber’s Interest in a WAAP Ribbon Cutting Ceremony and Related Budget** – 10 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