



Draft Meeting Minutes of the Regular CSURA Board Meeting

Held on Wednesday, April 24, 2024

This Meeting was held in the Pikes Peak Conference Room and thru Zoom Teleconference

11:00 A.M.

Item 1 – Call to Order and Roll Call

Chair Maureen Juran called the meeting to order at 11:08 a.m. In attendance were Commissioners: Cami Bremer, Randy Case, Gary Feffer, Sam Friesema, Toby Gannett, Cecilia Harry, Randy Helms, Maureen Juran, Jim Mason, Parth Melpakam, John Olson, and Wynne Palermo. Commissioner Anthony Perez was excused.

Also in attendance: Jariah Walker, CSURA Executive Director, David Neville, KKRDN General Counsel, Carrie Bartow, CPA, CliftonLarsonAllen, Rob Lange, Controller, CliftonLarsonAllen, Dean Beukema, Admin Staff, and Ryan Tefertiller, Urban Planning Manager, City of Colorado Springs.

Item 2 –Approval of the March 13, 2024, CSURA Meeting Minutes

A motion was made by Commissioner Randy Helms, seconded by Commissioner Cami Bremer to approve the CSURA meeting minutes of March 13, 2024. The motion passed 11 - 0 by Commissioners: Cami Bremer, Randy Case, Gary Feffer, Sam Friesema, Toby Gannett, Cecilia Harry, Randy Helms, Maureen Juran, Jim Mason, John Olson, and Wynne Palermo. Commissioner Anthony Perez was excused.

Item 3 –Approval of the CSURA Financials and Claims as of March 31, 2024

Carrie Bartow, CLA reviewed the financial report and claims as of March 31, 2024, as provided in the agenda packet.

A motion was made by Commissioner Randy Case, seconded by Commissioner Anthony Perez to approve the financial report, and claims as of March 31, 2024. The motion passed 11 - 0 by Commissioners: Cami Bremer, Randy Case, Gary Feffer, Sam Friesema, Toby Gannett, Cecilia Harry, Randy Helms, Maureen Juran, Jim Mason, John Olson, and Wynne Palermo. Commissioner Anthony Perez was excused.

Item 4 – Citizen Comment

None

Commissioner Parth Melpakam entered the meeting.

Item 5 – United States Olympic and Paralympic Museum Update

Marisa Wigglesworth gave an update on the United States Olympic and Paralympic Museum.

Item 6 – Hancock Commons Update

Ray O’Sullivan gave an update on Hancock Commons.

Item 8 – Election of Officers (*Item 8 was presented before Item 7*)

Jariah Walker stated that April is the month in which the board decides who will serve as Chair and Vice Chair of the CSURA board. Jariah stated he had emailed the board for any nominations. Gary Feffer stated he would like to continue to serve as Vice Chair. John Olson stated he would like to serve as Chair.

A motion was made by Commissioner Gary Feffer, seconded by Commissioner Jim Mason to elect Commissioner John Olson as Chair and Commissioner Gary Feffer as the Vice Chair of the CSURA Board. The motion passed 12 - 0 by Commissioners: Cami Bremer, Randy Case, Gary Feffer, Sam Friesema, Toby Gannett, Cecilia Harry, Randy Helms, Maureen Juran, Jim Mason, Parth Melpakam, John Olson, and Wynne Palermo.

Item 7 – Strategic Plan Workshop #2

The Strategic Plan Workshop #2 update was given by Sarah Dunmire, Senior Associate, Andrew Knudtsen, Managing Principal, and Jay Renkens, AICP from (EPS) Economic & Planning Systems.

Item 9 – Executive Director Report

Due to time constraints the April Executive Director Report will be given at the May board meeting.

Item 10 – Non-Agenda Item

Item 11 – Adjournment

There being no further business the meeting adjourned at 1:04 p.m.

The next regular CS Urban Renewal Authority Board Meeting is scheduled for May 22, 2024.

The board meeting will be held in the Pikes Peak Conference Room at City Hall at 107 N. Nevada Avenue. The board meeting will be a hybrid meeting being held both in person and through Zoom. If you cannot attend in person, please use the Zoom link listed at the top of the agenda.

Copies of the Board agendas, minutes and audio recordings are posted on the Colorado Springs Urban Renewal Authority website.

www.csura.org