

PUBLIC MEETING NOTICE
Colorado Springs Downtown Development Authority
Board of Directors Meeting
8 a.m. September 13, 2016
Ste. 400 board room, Plaza of the Rockies North Tower, 111 S. Tejon St.

Minutes

- August 9, 2016
- September 1, 2016

Financials

- For the period ending August 31, 2016

Old business

- ArtSpace project
- Springs Rescue Mission grant
- Bike share
- Boundary expansion
- Pop Up Marketplace
- Economic Impact Study
- Upcoming grants and grant updates

Plan of Development and Master Plan

- White paper
- Tactical plan: 2017-2018 and beyond

ANNOUNCEMENT OF EXECUTIVE SESSION

In accordance with the Colorado Open Meetings Act, the Board of the Colorado Springs Downtown Development Authority in open session is to determine whether it will hold a closed Executive Session. A closed Executive Session may be held upon an affirmative vote of two-thirds of the quorum present. If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.

Executive Session for the purpose of determining positions relative to matter that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e) and to discuss the purchase, acquisition, lease transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).

Adjourn