



Colorado Springs Downtown Development Authority

Board of Directors Meeting

8 a.m. October 9, 2018

Ste. 703 board room, Plaza of the Rockies North Tower, 111 S. Tejon St.

Welcome

Minutes

- September 11, 2018

Financials

- For the period ending September 30, 2018
- Budget update

TIF Reimbursement Application

- 421 S. Nevada Ave.

New business

- Park land dedication ordinance

Project updates

- Holiday Pop Up Shop program
- Alleyways
- Opportunity Zone

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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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). Re: Cottonwood Center for the Arts; mineral rights.