



Colorado Springs Downtown Development Authority

Board of Directors Meeting

8 a.m. November 13, 2018

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

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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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

Board Meeting Agenda

Welcome

Staffing Update

Minutes

- October 9, 2018

Old business

- Cottonwood Center for the Arts
- Mineral rights

Financials

- For the period ending September 30, 2018
- TIF fee structure

TIF Reimbursement Proposals

- 501 S. Weber St. – First Presentation
- 421 S. Nevada Ave. – Staff Followup

Grants

- Grant terminations
- Bike share allocation

New business

- Urban Renewal Authority