



**Colorado Springs Downtown Development Authority**

**Public Hearing and Board of Directors Meeting**

**8 a.m. December 11, 2018**

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

**Public hearing call to order**

**Public comments**

**Finance**

- Resolution to adopt 2019 budget.
- Resolution to appropriate monies.
- Resolution to set 2019 mill levy.
- Resolution to amend the 2018 budget to expend all funds not required by December 31, 2018, to meet expenditure obligations as originally set forth in the budget into the Unrestricted Operating Reserve Fund.

**Motion to close public hearing**

**Motion to open board meeting**

**Welcome**

**Minutes**

- November 13, 2018
- November 29, 2018

**Financials**

- For the period ending November 30, 2018
- Financial projections

**Grants**

- Job incentive application
- 528 S. Wahsatch

**Urban Renewal Authority**

- Tejon & Costilla IGA
- Museum & Park IGA

**Old business**

- Vermijo streetscape
- Cottonwood Center for the Arts
- Mineral rights