



Colorado Springs Downtown Development Authority
Board of Directors Meeting
8 a.m. September 8, 2020
Via Zoom

<https://us02web.zoom.us/j/87494872234?pwd=Tm9iMWxaSng5cE81eGJMUEcxWDIDZz09>
Meeting ID: 874 9487 2234
Passcode: 581282

Welcome and roll call

Minutes

- Dated August 11, 2020

Financials

- Dated August 30, 2020

Grants

- 19 N. Tejon St.
- 405 N. Tejon St.
- Additional grant prospects in review

Old business

- Commercial vacancies and new/closed business roundup
- Small business support
- Artspace

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 If consent to the closed Executive Session is not given, the items may be discussed in open session or withdrawn from consideration.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