



URBAN RENEWAL AUTHORITY BOARD

Special Meeting Agenda

City Council Chambers

606 Manitou Avenue, Manitou Springs, CO

February 1, 2019 at 8:30am

I. Call to Order

II. Executive Session –

An Executive Session Pursuant to C.R.S. 24-6-402 (4)(e)(I) to Determine Positions Relative to Matters That May be Subject to Negotiations, Developing Strategy for Negotiations and Instructing Negotiators, Related to the Part-Time Executive Director Applicants.

III. Adjournment

Board Members

Alan Gregory, Secretary (Term exp. Apr 2020)

Ann Nichols, Chair (Term exp Sep 2020)

Dennis Minchow (Term exp Dec 2020)

Farley McDonough (Term exp Dec 2021)

Marc Snyder, Vice Chair (Term exp Jan 2023)

Marcy Morrison, Treasurer (Term exp Feb 2023)

Staff

Tom Sistare, Hoelting & Co

Jay Rohrer – City Council Liaison

2019 Meeting Dates: Jan 18, Feb 15, Mar 15, Apr 19, May 17, Jun. 21, Jul. 19, Aug. 16, Sep. 20, Oct. 18, Nov. 15, Dec. 20, 2019