

**Colorado Springs Downtown Development Authority
Board of Directors Meeting
8 a.m. July 14, 2015
Meeting to be held at: Anderson, Dude and Lebel conference room
111. S. Tejon St. Ste. 400 (Plaza of the Rockies North Tower)**

Welcome to new board members

Minutes

- June 9, 2015

Financials

- For the period ending June 30, 2015
- Programming expenses

2016 Budget

- Draft budget
- Draft scope of work

DDA initiatives

- Imagine Downtown Master Plan Update

Governance

- DRB board appointment

Building Enhancement Grants

- 18 S Nevada Ave, 8 S Nevada, 121 E Pikes Peak, 117 E Pikes Peak (first presentation)

TIF applications

- 106 S. Wahsatch Ave., 603-609 S. Cascade Ave. (first presentation)

Informational presentation

- Southwest Downtown Urban Renewal