City of Colorado Springs



Work Session Meeting Agenda - Final Council Work Session

City Hall 107 N. Nevada Avenue Colorado Springs, CO 80903

City Council meetings are broadcast live on Channel 18. In accordance with the ADA, anyone requiring an auxiliary aid to participate in this meeting should make the request as soon as possible but no later than 48 hours before the scheduled event.

Monday, January 22, 2024

10:00 AM

Council Chambers

How to Watch the Meeting

Coloradosprings.gov/springstv | Facebook Live: Colorado Springs City Council Facebook Page @coscity Council | SPRINGS TV - Comcast Channel 18 / 880 (HD)

- Stratus IQ Channel 76 / 99 (Streaming)

Estimated agenda item times are provided for planning purposes and do not constitute notice of a specific time for any item. Items may take more or less time than estimated. City Council may amend the order of items.

1. Call to Order and Roll Call

2. Changes to Agenda

3. Regular Meeting Comments

4. Review of Previous Meeting Minutes

4.A. 24-046 City Council Work Session Meeting Minutes January 8, 2024

Est. Time: 5

Minutes Presenter:

Sarah B. Johnson, City Clerk

Attachments: 1-8-24 City Council Work Session Meeting Minutes Final

5. Executive Session

5A. Open

5B. Closed

6. Presentations for General Information

7. Staff and Appointee Reports

7.A. 24-049 Update from Pikes Peak Outdoor Recreation Alliance

Est. Time: 20

minutes Presenter:

Becky Leinweber, Executive Director, Pikes Peak Outdoor

Recreation Alliance

<u>Attachments:</u> 2024-01-22 PPORA COS City Council Presentation 1

7.B. 24-045 Agenda Planner Review

Est. Time: 5

Minutes Presenter:

Sarah B. Johnson, City Clerk

Attachments: Agenda Planner Review 1-22-24 Final

8. Items for Introduction

8.A. 24-010 A Resolution Approving An Economic Development Agreement

Est. Time: 20 Between The City Of Colorado Springs And Project Stronghold

minutes

Presenter:

Jessie Kimber, Economic Development Officer

Shawna Lippert, Senior Economic Development Specialist

Attachments: RES ProjectStronghold 2024

EDA ProjectStronghold

Presentation Stronghold EDA ws

8.B. A Resolution to approve the draft 2024 Annual Action Plan for

Est. Time: 10

minutes

HUD submittal

Presenter:

Catherine Duarte, HUD Programs Manager, Housing and

Community Vitality Department

Attachments: 2024 AAP Council Presentation

2024 Action Plan Council Resolution

2024 AAP draft for Public Comment 12-15-2023

9. Items Under Study

10. Councilmember Reports and Open Discussion

11. Adjourn