



# City of Colorado Springs

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

## Work Session Meeting Agenda - Final Council Work Session

*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. Documents created by third parties may not meet all accessibility criteria.*

**Monday, February 10, 2025**

**9:00 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. [25-096](#) City Council Work Session Meeting Minutes January 27, 2025  
**Est. Time:** 5  
 Minutes **Presenter:**  
 Sarah B. Johnson, City Clerk  
**Attachments:** [1-27-25 City Council Work Session Meeting Minutes Final](#)

### 5. Presentations for General Information

- 5.A. [25-089](#) Update from Exponential Impact  
**Est. Time:** 20  
 minutes **Presenter:**  
 Max Cupp, Executive Director, Exponential Impact  
**Attachments:** [2025 XI City Council Presentation.pptx](#)

- 5.B.**    [25-043](#)                      Pikes Peak Regional Building Department Annual Report  
**Est. Time:** 20  
minutes                              Presenter:  
Roger Lovell, Chief Building Official, Pikes Peak Regional Building  
Department
- Attachments:**            [2024 PPRBD Annual Report](#)

**6. Staff and Appointee Reports**

- 6.A.**    [25-095](#)                      Agenda Planner Review  
**Est. Time:** 5  
Minutes                              Presenter:  
Sarah B. Johnson, City Clerk
- Attachments:**            [Agenda Planner Review 2-10-25](#)

**7. Items for Introduction**

**8. Items Under Study**

**9. Councilmember Reports and Open Discussion**

**10. Executive Session**

**10A. Open**

**10B. Closed**

**10B.A** [25-099](#)  
**Est. Time:** 30  
minutes

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4)(b) and (e), the City Council, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves consultation with the City Attorney and discussing strategy for negotiations and instructing negotiators regarding an economic development and incentive agreement.

The President of Council shall poll the City Councilmembers, and, upon consent of two-thirds of the members present, may conduct a Closed Executive Session. In the event any City Councilmember is participating electronically or telephonically in the Closed Executive Session, each City Councilmember participating in the Closed Executive Session shall affirmatively state for the record that no other member of the public not authorized to participate in the Closed Executive Session is present or able to hear the matters discussed as part of the Closed Executive Session. If consent to the Closed Executive Session is not given, the item may be discussed in Open Session or withdrawn from consideration.

Presenter:

Wynetta Massey, City Attorney

**Attachments:**

[25-099 Project Chocolate Closed Session Council Notice](#)

## **11. Adjourn**