

AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE DENVER URBAN RENEWAL AUTHORITY THURSDAY, MARCH 18, 2010

The *annual* meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, March 18, 2010 at 8:00 a.m.**, in the 2nd floor Board Room of the Authority at 1555 California Street, Suite 200, Denver, Colorado, the regular time and place for the meeting. The proposed agenda follows:

- 1. Approval of Minutes of the Board Meeting of February 18, 2010**
- 2. Election of Officers**
- 3. Acceptance of Committee Assignments**
- 4. Approval of 2010 Agreement between the City and County of Denver and DURA for Funding for Single Family Home Rehabilitation and Emergency Home Repair Programs (Resolution)**
- 5. Authorization of Executive Director to Provide Letter to Dahlia Square LLC Regarding Planned Building Group (Resolution)**
- 6. Monthly Status Report of DURA Activities**
- 7. Financial Manager's Report**
January 2010 Financial Statements
- 8. Other Committee Reports**
- 9. Other Business**
and any other items of business which may properly come before such meeting.