

## **AGENDA**

### **MEETING OF THE BOARD OF COMMISSIONERS OF THE DENVER URBAN RENEWAL AUTHORITY THURSDAY, APRIL 15, 2010**

The meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, April 15, 2010 at 8:00 a.m.**, in the 2<sup>nd</sup> 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 Annual Board Meeting of March 18, 2010**
- 2. Approval of Minutes of the Special Board Meeting of March 23, 2010**
- 3. Presentation of the 2009 Audited Financial Statements**
- 4. Approval of Authorized Check Signers**
  - Authorizing Signing of Checks and Notes (Resolution)
  - Authorizing Facsimile Signatures (Resolution)
- 5. Monthly Status Report of DURA Activities**
- 6. Financial Manager's Report**
  - February 2010 Financial Statements
- 7. Other Committee Reports**
- 8. Other Business**
  - and any other items of business which may properly come before such meeting.