



AGENDA

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
WEDNESDAY, SEPTEMBER 20, 2017**

A special meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Wednesday, September 20, 2017 at 8:00 a.m.**, in the 2nd floor Board Room of the Authority at 1555 California Street, Suite 200, Denver, Colorado, a special time and regular place for the meeting. The proposed agenda follows:

- 1) Approval of Minutes of the Regular Board Meeting of August 17, 2017**
- 2) Approval of Items Related to the I-25 and Broadway Urban Redevelopment Area**
 - a) I-25 and Broadway Urban Redevelopment Plan (Resolution)**
 - b) Cooperation Agreement between DURA and the City and County of Denver (Resolution)**
 - c) Intergovernmental Agreement between DURA and Broadway Station Metropolitan Districts No. 1, No. 2 and No. 3 (Resolution)**
 - d) Intergovernmental Agreement between DURA and Denver Public Schools (Resolution)**
 - e) Letter Agreement between DURA and Urban Drainage and Flood Control District (Resolution)**
- 3) DURA Program Compliance Update**
- 4) Monthly Status Report of DURA Activities**
- 5) Financial Manager's Report – August 2017 Financial Report**
- 6) Other Committee Reports**
- 7) Other Business**
and any other items of business which may properly come before such meeting