



AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
WEDNESDAY, OCTOBER 18, 2017**

A special meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Wednesday, October 18, 2017 at 8:00 a.m.**, in the 2nd floor Board Room of the Authority at 1555 California Street, Suite 200, Denver, Colorado, the special time and regular place for the meeting. The proposed agenda follows:

- 1) Approval of Minutes of the Special Board Meeting of September 20, 2017**
- 2) I-25 and Broadway Urban Redevelopment Area**
 - (a) Redevelopment Agreement Between DURA and Broadway Station Metropolitan District No. 1 (Resolution)**
 - (b) Trust Indenture by and between DURA and the Trustee (Resolution)**
- 3) Second Amendment to Redevelopment Agreement between DURA and 9th Avenue (Denver) Land, LLC (Resolution)**
- 4) Amendment to Redevelopment Agreement between DURA and Denver Housing Authority (Resolution)**
- 5) Monthly Status Report of DURA Activities**
- 6) Financial Manager's Report – September 2017 Financial Report**
- 7) Other Committee Reports**
- 8) Other Business**
and any other items of business which may properly come before such meeting