



AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
THURSDAY, DECEMBER 21, 2017**

A regular meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, December 21, 2017 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 Regular Board Meeting of November 16, 2017**
- 2) Approval of Consolidated Budget for 2018 (Resolution) - This item requires a public hearing.**
- 3) Approval of Amended and Restated Redevelopment Agreement by and among Sloans Block 3 LLC, Sloans Affordable LLC, Sloans Block 3 Retail LLC and DURA (Resolution)**
- 4) Approval of DURA Participating in Colorado Statewide Investment Pool (Resolution)**
- 5) Approval of Amendment to Investment Policy (Resolution)**
- 6) Approval of Revised Procurement Policy (Resolution)**
- 7) Approval of Extension of Municipal Advisory Services Agreement with Columbia Capital Management LLC (Resolution)**
- 8) Approval of Amendment to Intergovernmental Agreement between the City and County of Denver and DURA regarding Alley Design and Construction for Federal and Mississippi Retail Center (Resolution)**
- 9) Approval of Extension of Consulting Services Agreement with Communications Infrastructure Group (Resolution)**
- 10) Authorizing Executive Director to Execute a Construction Agreement and Expend Funds for Housing Department Office Renovations (Resolution)**
- 11) Monthly Status Report of DURA Activities**
- 12) Financial Manager's Report – November 2017 Financial Report**
- 13) Other Committee Reports**
- 14) Other Business**
and any other items of business which may properly come before such meeting