



AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
THURSDAY, MARCH 16, 2017**

The *annual* meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, March 16, 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 February 16, 2017**
- 2) Presentation on I-70 Mitigation Efforts – Colorado Department of Transportation**
- 3) 2017 Housing Contracts**
 - (i) 2017 Agreement between DURA and the City and County of Denver for funding for the Single Family Home Rehabilitation Program **(Resolution)**
 - (ii) 2017 Agreement between DURA and the City and County of Denver for funding for the Emergency Home Repair Program **(Resolution)**
 - (iii) Agreement between DURA and the City and County of Denver for funding for the Rental/Home Ownership Access Modification Program **(Resolution)**
- 4) Approval of a City Project (Alternative Analysis and Environmental Clearance Project) Pursuant to the Project Funding Agreement for Downtown Denver Improvements between DURA and the City and County of Denver (Resolution)**
- 5) Approval of Stapleton Loan Financing and Related Documents (Resolution)**
 - (i) Individual Facilities Development Agreement No. F-8
 - (ii) Third Supplement to Amended and Restated Stapleton School Funding Agreement between DURA and School District No. 1
 - (iii) Second Supplemental Infrastructure Funding Agreement between DURA and the City and County of Denver
 - (iv) North Fire Station Reimbursement Agreement Among DURA, the City and County of Denver and School District No. 1
 - (v) Fifth Supplement to Amended and Restated Master Redevelopment Agreement between DURA and Park Creek Metropolitan District
 - (vi) Series 2017D-1/2/3/4/5 Supplemental Indenture
- 6) Sloans Block 7 East – Approval of Assignment, Assumption and Consent Agreement Among DURA, LCPW Sloans 1525 LLC and AEI CPP Sloans LLC (Resolution)**
- 7) Monthly Status Report**
- 8) Financial Manager’s Report – February 2017 Financial Report**
- 9) Other Committee Reports**
- 10) Other Business**
 - (i) and any other items of business which may properly come before such meeting