



AGENDA

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
WEDNESDAY, APRIL 26, 2017**

A special meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, April 20, 2017 at 3:00 p.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 *Annual* Board Meeting of March 16, 2017**
- 2) Election of Officers**
- 3) Acceptance of Committee Assignments**
- 4) Approval of Authorized Check Signers**
 - a) Authorizing Signing of Checks and Notes – Bank of Denver (Resolution)**
 - b) Authorizing Signing of Checks and Notes – First Bank (Resolution)**
- 5) Presentation of Authority Audited Financial Statements**
- 6) Approval of Investment Banking Agreement between RBC Capital Markets, LLC and DURA (Resolution)**
- 7) Amendment to Sloans Block 7 East Redevelopment Agreement between LCPW Sloans 1525 LLC and DURA (Resolution)**
- 8) DURA Program Compliance Update**
- 9) Presentation by Colorado School of Mines Capstone Project**
- 10) Financial Manager’s Report – March 2017 Financial Report**
- 11) Monthly Status Report of DURA Activities**
- 12) Other Committee Reports**
 - (a) Audit & Finance Committee**
 - (b) Strategic Planning & Legislative Committee**
- 13) Other Business**

and any other items of business which may properly come before such meeting