



AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE DENVER URBAN RENEWAL AUTHORITY THURSDAY, FEBRUARY 15, 2018

A regular meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, February 15, 2018, 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 January 18, 2018**
- 2) Approval of Project Art for the St. Anthony Sloans Block 3 Project (Resolution)**
- 3) Approval of Project Art for the Lowry Boulevard One Area (Resolution)**
- 4) Approval of Sale of a Portion of the 38th & York Project (Resolution)**
- 5) Monthly Status Report of DURA Activities**
- 6) Financial Manager's Report – January 2018 Financial Report**
- 7) Other Committee Reports**
- 8) Executive Session – 4120 Brighton Blvd.**
- 9) Other Business**
and any other items of business which may properly come before such meeting