



AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
THURSDAY, MAY 17, 2018**

A regular meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, May 17, 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 Board Meeting of April 19, 2018**
- 2) 101 Broadway Urban Redevelopment Area**
 - (a) 101 Broadway Urban Redevelopment Plan (Resolution)**
 - (b) 101 Broadway Cooperation Agreement between DURA and the City and County of Denver (Resolution)**
 - (c) Intergovernmental Agreement between DURA and Denver Public Schools (Resolution)**
 - (d) Letter Agreement between DURA and Urban Drainage and Flood Control District (Resolution)**
- 3) Approval of Amended Intergovernmental Agreement between DURA and the Board of Water Commissioners (Resolution)**
- 4) 2018 Agreement between DURA and the City and County of Denver for funding for the Single-Family Home Rehabilitation Program (Resolution)**
- 5) Financial Manager's Report – April 2018 Financial Report**
- 6) Monthly Status Report of DURA Activities**
- 7) Other Business**

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