

AGENDA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
THURSDAY, NOVEMBER 17, 2016

A regular meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, November 17, 2016 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 October 20, 2016**
- 2. 38th & York Urban Redevelopment Area**
 - a) Assignment, Assumption and Consent Agreement regarding Parcel B-9 (Resolution)**
 - b) Approval of Sale of Building 2 from NDI I to East 38th Avenue Properties (Resolution):**
 - 1. Third Amendment to Redevelopment Agreement, Assignment, Assumption and Consent Agreement**
 - 2. Third Amendment to Environmental Indemnification Agreement of Marcel Arsenault**
 - 3. Environmental Indemnification Agreement of East 38th Avenue Properties, LLC regarding Building 2 Site**
 - 4. Amended and Restated Agreement for Escrow of Funds for Renewal of East 38th PLL Insurance Policy for Building 1 Site and Building 2 Site**
- 3. 2460 Welton Urban Redevelopment Project - Assignment, Assumption and Consent and Amendment to Redevelopment Agreement (Resolution)**
- 4. Amendment to Grant Agreement between DURA and the City and County of Denver (Resolution)**
- 5. Intergovernmental Agreement regarding Construction of Two-way Street Conversions Relating to the St. Luke's Urban Redevelopment Area (Resolution)**
- 6. Contract with BKD, LLP, CPAs & Advisors for Independent Auditing Services (Resolution)**
- 7. Monthly Status Report of DURA Activities**
- 8. Financial Manager's Report – October 2016 Financial Report**
- 9. Other Committee Reports**
- 10. Other Business**

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