

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**OF THE DENVER URBAN RENEWAL AUTHORITY**  
**THURSDAY, AUGUST 18, 2016**

A regular meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, August 18, 2016 at 8:00 a.m.**, in the 2<sup>nd</sup> 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 May 19, 2016**
- 2. Approval of Minutes of the Regular Board Meeting of June 16, 2016**
- 3. Approval of Redevelopment Agreement between 2560 Welton, LLC and Denver Urban Renewal Authority (Resolution)**
- 4. Monthly Status Report of DURA Activities**
- 5. Financial Manager's Report – July 2016 Financial Report**
- 6. Other Committee Reports**
- 7. Other Business**  
and any other items of business which may properly come before such meeting