



AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
THURSDAY, JANUARY 19, 2017**

A regular meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, January 19, 2017 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 December 15, 2016**
- 2) Approval of Authority Budget for 2017 (Resolution)**
- 3) St. Anthony Urban Redevelopment Area - Sloans Block 3 Project**
 - a) Amendment to St. Anthony Urban Redevelopment Plan (Resolution)**
 - b) Cooperation Agreement between DURA and the City (Resolution)**
 - c) Letter Agreement between DURA and Urban Drainage and Flood Control District (Resolution)**
- 4) St. Anthony Urban Redevelopment Area - Sloans Block 9 Project**
 - a) Amendment to St. Anthony Urban Redevelopment Plan (Resolution)**
 - b) Letter Agreement between DURA and Urban Drainage and Flood Control District (Resolution)**
- 5) St. Anthony Urban Redevelopment Area – Amended and Restated Cooperation Agreement between DURA and the City and County of Denver (Resolution)**
- 6) Contract for Legislative Lobbying Services between DURA and 5280 Strategies, L.L.C. (Resolution)**
- 7) Monthly Status Report of DURA Activities**
- 8) Financial Manager’s Report – December 2016 Financial Report**
- 9) Other Committee Reports**
- 10) Other Business**

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

Note – There will be a required public hearing on Agenda item 2) concerning the approval of the Authority Budget for 2017. Anyone wishing to speak on this matter must see the Administrative Services Director (Robbin Eldredge) to receive a speaker card to fill out and return to her during the staff presentation.