



AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
THURSDAY, MAY 18, 2017**

A regular meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, May 18, 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 Special Board Meeting of April 26, 2017**
- 2) Redevelopment Agreement between Sloans Block 3 LLC and DURA (Resolution)**
- 3) Welton Corridor Urban Redevelopment Area**
 - (a) Cooperation Agreement between Five Points Business Improvement District and DURA (Resolution)**
 - (b) Amendment to Redevelopment Agreement between SMP2801 Welton LLC and DURA (Resolution)**
 - (c) Second Amendment to Redevelopment Agreement between 2460 Welton St., LLC and DURA (Resolution)**
 - (d) Second Amendment to Redevelopment Agreement among Minute Spot, LLC, Welton Homes LLC and DURA (Resolution)**
- 4) Monthly Status Report of DURA Activities**
- 5) Financial Manager's Report – April 2017 Financial Report**
- 6) Other Committee Reports**
- 7) Other Business**

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