



# AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE DENVER URBAN RENEWAL AUTHORITY  
THURSDAY, SEPTEMBER 20, 2018**

A regular meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, September 20, 2018 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 Board Meeting of July 19, 2018**
- 2) Approval of 9<sup>th</sup> & Colorado Bond Financing and Related Documents (Resolution)**
  - a) Third Amendment to Redevelopment Agreement between DURA and 9<sup>th</sup> Avenue (Denver) Land, LLC**
  - b) Trust Indenture between DURA and Zions Bank**
  - c) First Supplemental Indenture between DURA and Zions Bank**
  - d) Preliminary Limited Offering Memorandum Series 2018A Tax Increment Revenue Bonds**
  - e) Bond Proceeds Holdback and Release Agreement between DURA and 9<sup>th</sup> Avenue (Denver) Land, LLC**
  - f) Bond Purchase Contract by and among DURA, RBC Capital Markets, LLC and Harvestons Securities Inc.**
  - g) Continuing Disclosure Agreement by and among DURA, 9<sup>th</sup> Avenue (Denver) Land, LLC and Zions Bank**
- 3) Emily Griffith Opportunity School Urban Redevelopment Area**
  - (a) Amendment to Emily Griffith Opportunity School Urban Redevelopment Plan (Resolution)**
  - (b) Amended and Restated Intergovernmental Agreement between DURA and Denver Public Schools (Resolution)**
  - (c) Amended and Restated Letter Agreement between DURA and Urban Drainage and Flood Control District (Resolution)**
- 4) Approval of Project Art –Marycrest Urban Redevelopment Area (Resolution)**
- 5) Financial Manager’s Report – August 2018 Financial Report**
- 6) Monthly Status Report of DURA Activities**
- 7) Other Business – any other items of business which may properly come before such meeting**