



AGENDA

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
WEDNESDAY, MARCH 6, 2019**

A *special* meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Wednesday, March 6, 2019, at 8:00 a.m.**, in the 2nd floor Board Room of the Authority at 1555 California Street, Suite 200, Denver, Colorado, a special time and regular place for the meeting. The proposed agenda follows:

- 1) **Approval of Minutes of the Regular Board Meeting of January 17, 2019**
- 2) **Election of Officers**
- 3) **Acceptance of Committee Assignments**
- 4) **Lowry Redevelopment Area – Boulevard One Project (Resolution)**
 - a) **Redevelopment Agreement between DURA and CK Lowry I, LLC**
 - b) **Standstill Agreement between DURA and Lowry Economic Redevelopment Authority**
- 5) **Redevelopment Agreement between DURA and Welarm Land, LLC – Emily Griffith Project (Resolution)**
- 6) **Certification of Completion of Improvements and Renunciation of Right of Re-Entry for Condition Broken Regarding 3930 Blake Street (Resolution)**
- 7) **Approval of DURA Cash Management Policy (Resolution)**
- 8) **Approval of Authorized Signers – Checks, Notes and Wire Transfers**
- 9) **January 2019 Financial Report**
- 10) **Monthly Status Report of DURA Activities**
- 11) **Other Committee Reports**
- 12) **Other Business**

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