



AGENDA

**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
THURSDAY, APRIL 11, 2019**

A *special* meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, April 11, 2018 at 10:30 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 *Annual* Board Meeting of March 6, 2019**
- 2) Recognition of Don Eloe, Construction Supervisor, upon his retirement**
- 3) Presentation of Authority Audited Financial Statements**
- 4) Consulting Agreement for Organizational Effectiveness Assessment between DURA and Ignite Performance Consulting Group (Resolution)**
- 5) February 2019 Financial Report**
- 6) Monthly Status Report of DURA Activities**
- 7) Other Business**
and any other items of business which may properly come before such meeting