



AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
THURSDAY, OCTOBER 18, 2018**

A regular meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, October 18, 2018 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 Board Meeting of September 20, 2018**
- 2) 38th & York Urban Redevelopment Area - Assignment, Assumption and Consent Agreement regarding Parcels B-6, B-7 and B-8 (Resolution)**
- 3) Approval of Project Art – Source Hotel (Resolution)**
- 4) Approval of Consumer Data Privacy Policies (Resolution)**
 - (a) Data Destruction and Sanitization Policy**
 - (b) Securing Sensitive Information Policy**
 - (c) Third Party Contract Policy**
 - (d) Data Breach Policy**
- 5) Financial Manager’s Report – September 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**