



AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
THURSDAY, MAY 16, 2019**

A regular meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, May 16, 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 *Special* Board Meeting of April 11, 2019**
- 2) Amendment to Supplement #10 for a City Project (Planning, Design & Pre-Construction Project) Pursuant to the Project Funding Agreement for Downtown Denver Improvements between the City and County of Denver and DURA (Resolution)**
- 3) Regional Tourism Act Intergovernmental Agreement for National Western Center between the City and County of Denver and DURA (Resolution)**
- 4) April 2019 Financial Report**
- 5) Monthly Status Report of DURA Activities**
- 6) Other Business**

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