



# AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE DENVER URBAN RENEWAL AUTHORITY  
THURSDAY, AUGUST 15, 2019**

A regular meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, August 15, 2019 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 18, 2019**
- 2) Second Amendment to Redevelopment Agreement and Consent to Sale of Real Property and Entering into Ground Lease Agreement between DURA, Alamo Sloans LLC and FCA-II, LLC Plan (Resolution)**
- 3) July 2019 Financial Report**
- 4) Monthly Status Report of DURA Activities**
- 5) Other Business**

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