REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
THURSDAY, NOVEMBER 21, 2019

A regular meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on Thursday, November 21, 2019 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 Regular Board Meeting of October 17, 2019

2. 4201 East Arkansas Urban Redevelopment Area
   (a) 4201 East Arkansas Urban Redevelopment Plan (Resolution)
   (b) 4201 East Arkansas Property Tax Increment Area and Sales Tax Increment Area Cooperation Agreement between DURA and the City and County of Denver (Resolution)
   (c) 4201 East Arkansas School Funding Agreement between DURA and Denver Public Schools (Resolution)
   (d) Agreement between DURA and Urban Drainage and Flood Control District regarding 4201 East Arkansas Urban Redevelopment Plan (Resolution)

3. Fourth Amendment to Redevelopment Agreement, Estoppel Certificate and Assignment, Assumption and Consent Agreement regarding the 38th & York Urban Redevelopment Area (Resolution)

4. Amendment to Redevelopment Agreement between DURA and Welarm Land, LLC regarding the Emily Griffith Opportunity School Urban Redevelopment Project (Resolution)

5. Amendment to Agreement for Construction Opportunities Funding between DURA and GRID Alternatives Colorado, Inc. (Resolution)

6. Approval of Extension of Municipal Advisory Services Agreement with Columbia Capital Management LLC (Resolution)

7. Approval of Extension of Agreement for Lobbying Services until December 31, 2020 between DURA and 5280 Strategies, L.L.C. and Salazar & Associates (Resolution)


10. Other Business
    and any other items of business which may properly come before such meeting