



AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE DENVER URBAN RENEWAL AUTHORITY THURSDAY, MARCH 19, 2020

The *Annual* meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, March 19, 2020, 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 February 20, 2020**
- 2) Election of Officers**
- 3) 1840 Grant Street Urban Redevelopment Area**
 - (a) 1840 Grant Street Urban Redevelopment Plan (Resolution)**
 - (b) 1840 Grant Street Property Tax Increment Area and Sales Tax Increment Area Cooperation Agreement between DURA and the City and County of Denver (Resolution)**
 - (c) 1840 Grant Street School Intergovernmental Agreement between DURA and Denver Public Schools (Resolution)**
 - (d) Agreement between DURA and Urban Drainage and Flood Control District regarding 1840 Grant Street Urban Redevelopment Plan (Resolution)**
 - (e) Amendment to St. Luke's Urban Redevelopment Plan (Resolution)**
- 4) February 2020 Financial Report**
- 5) Monthly Status Report of DURA Activities**
- 6) Other Committee Reports**
- 7) Other Business**

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