



AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
THURSDAY, DECEMBER 17, 2020**

A meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, December 17, 2020, at 8:00 a.m.**

Due to the current COVID-19 pandemic, DURA Board of Commissioners meetings are being conducted remotely and only remote public participation is possible.

Please follow the instructions below if you would like to remotely attend the meeting. Contact Dora Padilla at 303-534-3872 or dpadilla@renewdenver.org

The proposed agenda follows:

- 1) Approval of Minutes of the Regular Board Meeting of November 19, 2020**
- 2) Approval of Consolidated Budget for 2021 (Resolution) - This item requires a public hearing.**
- 3) Approval of Amendment to Redevelopment Agreement regarding 2560 Welton (Resolution)**
- 4) Approval of Extension of Municipal Advisory Services Agreement with Columbia Capital Management LLC (Resolution)**
- 5) Approval of Amendment to Agreement for Lobbying Services between DURA and 5280 Strategies, L.L.C. (Including Strategies 360) (Resolution)**
- 6) November 2020 Financial Report**
- 7) Monthly Status Report of DURA Activities**
- 8) Other Committee Reports**
- 9) Other Business**
 - a. and any other items of business which may properly come before such meeting