



# AGENDA

## **ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE DENVER URBAN RENEWAL AUTHORITY THURSDAY, MARCH 18, 2021**

The *Annual* meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, March 18, 2021, 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: Email Dora Padilla at [dpadilla@renewdenver.org](mailto:dpadilla@renewdenver.org) or phone 303-534-3872 to receive the link to the virtual meeting via Zoom.

- 1) Approval of Minutes of the Regular Board Meeting of February 18, 2021**
- 2) Election of Officers**
- 3) Supplement #11 for a City Project (Reconstruction of the 16<sup>th</sup> Street Mall – Market to Broadway) Pursuant to the Project Funding Agreement for Downtown Denver Improvements between the City and County of Denver and DURA (Resolution)**
- 4) Globeville Commercial Urban Redevelopment Area**
  - (a) Amended and Restated Cooperation Agreement among DURA, the City and County of Denver and Adams County (Resolution)**
  - (b) Intergovernmental Agreement between DURA and School District No. 1 (Resolution)**
  - (c) Intergovernmental Agreement between DURA and Mapleton School District (Resolution)**
  - (d) Intergovernmental Agreement between DURA and Rangeview Library District (Resolution)**
  - (e) Intergovernmental Agreement between DURA and Adams County Fire Protection District (Resolution)**
  - (f) Agreement between DURA and Urban Drainage and Flood Control District (Resolution)**
- 5) February 2020 Financial Report**
- 6) Monthly Status Report of DURA Activities**
- 7) Other Committee Reports**
- 8) Other Business**

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