



AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE DENVER URBAN RENEWAL AUTHORITY THURSDAY, DECEMBER 16, 2021

A meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, December 16, 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.
Contact Pam Wilson at 303-534-3872 or pwilson@renewdenver.org

The proposed agenda follows:

- 1) Approval of Minutes of the Regular Board Meeting of November 18, 2021**
- 2) Approval of Consolidated Budget for 2022 (Resolution) - This item requires a public hearing.**
- 3) Approval of Assignment, Assumption and Consent and Amendment to Redevelopment Agreement for 2560 Welton Street Project (Resolution)**
- 4) Construction Employment Opportunities Agreement - GRID Alternatives Colorado, Inc.**
 - a. Amendment to 2020-2021 Agreement (Resolution)**
 - b. Approval of 2022-2023 Agreement (Resolution)**
- 5) Approval of Extension of Municipal Advisory Services Agreement with Columbia Capital Management LLC (Resolution)**
- 6) Approval of Amendment to Agreement for Lobbying Services between DURA and 5280 Strategies, L.L.C. (Including Strategies 360) (Resolution)**
- 7) November 2020 Financial Report**
- 8) Monthly Status Report of DURA Activities**
- 9) Other Committee Reports**
- 10) Other Business**
 - a. and any other items of business which may properly come before such meeting**