



# AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE DENVER URBAN RENEWAL AUTHORITY  
THURSDAY, FEBRUARY 17, 2022**

A meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, February 17, 2022, 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 email [pwilson@renewdenver.org](mailto:pwilson@renewdenver.org)

The proposed agenda follows:

- 1) Approval of Minutes of the Regular Board Meeting of January 20, 2022**
- 2) Approval and Adoption of Amended and Restated Mission Square Retirement Governmental Money Purchase Plan Adoption Agreement (Resolution)**
- 3) January 2022 Financial Report**
- 4) Monthly Status Report of DURA Activities**
- 5) Other Committee Reports**
- 6) Other Business**
  - a. and any other items of business which may properly come before such meeting