



Regular Meeting of the Board of Commissioners of the Denver Urban Renewal Authority

Thursday, January 19, 2023

A meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, January 19**, at 8:00 a.m. Please contact Pam Wilson at 303-534-3872 or pwilson@renewdenver.org for instructions to join the meeting.

Zoom link:

<https://us02web.zoom.us/j/85149664998?pwd=eHJQZnRjQ2VGVmU2T3JxYlVQbjJqZz09>

The proposed agenda follows:

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- 1) **Approval of Minutes of the Regular Board Meeting of December 15, 2022**
- 2) **Approval of 2023 DURA Employee Handbook (Resolution)**
- 3) **Approval of Tenant Listing Contract between DURA and CBRE, Inc. (Resolution)**
- 4) **Proposed DURA Committee Structure Modifications**
- 5) **December 2022 Financial Report**
- 6) **Monthly Status Report of DURA Activities**
- 7) **Other Committee Reports**
- 8) **Other Business**
 - a. and any other items of business which may properly come before such meeting