



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

Thursday, April 20, 2023

A meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, April 20**, at 8:00 a.m. Please contact Pam Wilson at 303-534-3872 or pwilson@renewdenver.org for instructions to join the meeting.

The proposed agenda follows:

- 1) Approval of Minutes of the Annual Board Meeting of March 16, 2023**
- 2) Introduction of new DURA Commissioners**
- 3) Approval of 38th & Huron Urban Redevelopment Plan and Associated Agreements**
 - (a) Urban Redevelopment Plan (Resolution)**
 - (b) Cooperation Agreement (Resolution)**
 - (c) DPS Intergovernmental Agreement (Resolution)**
 - (d) Letter Agreement – Urban Drainage & Flood Control (Resolution)**
- 4) Amendment to Redevelopment Agreement between DURA and C-GREP Overture 9CO Owners, L.L.C. (Block 10) (Resolution)**
- 5) Approval of 2023 Housing Contracts**
 - (a) SFR (Resolution)**
 - (b) EHR (Resolution)**
 - (c) RHAMP (Resolution)**
- 6) Authorization to Execute Agreements and Expends Funds for Computers and Related Information Technology Equipment (Resolution)**
- 7) Monthly Financial Report – March, 2023**
- 8) Monthly Status Report of DURA Activities**
- 9) Other Committee Reports**
- 10) Other Business**

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