



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

Thursday, May 24, 2023

A *special* meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, May 24**, at 11:00 a.m. If you are unable to join in person, please contact Pam Wilson at pwilson@renewdenver.org or 303-534-3872 for instructions to join the meeting.

The proposed agenda follows:

- 1) Approval of Minutes of the Board Meeting of April 20, 2023**
- 2) Approval of Minutes of the Special Board Meeting of April 27, 2023**
- 3) Approval of Items Related to the I-25 and Broadway Urban Redevelopment Project Junior Subordinate Tax Increment Revenue Bonds (Resolution)**
 - (i) Second Supplement to Redevelopment Agreement between DURA and Broadway Station Metropolitan District No. 1
 - (ii) Series 2023JS-2 Supplemental Trust Indenture
- 4) Amendment to Authorization to Expend Funds for Eaton Cole Construction Services related to 2975 Quebec Street (Resolution)**
- 5) Monthly Financial Report – April, 2023**
- 6) Monthly Status Report of DURA Activities**
 - (i) Housing Department Activities
 - (ii) Redevelopment Activities
- 7) Other Committee Reports**
- 8) Other Business**

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