

## **AGENDA**

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

## Thursday, August 17, 2023

A meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday**, **August 17** at 8:00 a.m. If you are unable to join in person, please contact Pam Wilson at <a href="mailto:pwilson@renewdenver.org">pwilson@renewdenver.org</a> or 303-534-3872 for instructions to join the meeting.

The proposed agenda follows:

- 1) Approval of Minutes of the Board Meeting of July 20, 2023
- 2) Approval of Amendment to 3015 East Colfax Urban Redevelopment Plan to Amend Definition of Project (Resolution)
- 3) Approval of Revised Debt Management Policy (Resolution)
- 4) Monthly Financial Report July 2023
- 5) Monthly Status Report of DURA Activities
  - (i) Housing Department Activities
  - (ii) Redevelopment Activities
- 6) Other Committee Reports
- 7) Other Business
  - 1. and any other items of business which may properly come before such meeting