

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

Thursday, September 21, 2023

A meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, September 21**, at 8:00 a.m. If you are unable to join in person, please contact Pam Wilson at <u>pwilson@renewdenver.org</u> or 303-534-3872 for instructions to join the meeting.

The proposed agenda follows:

- 1) Approval of Minutes of the Board Meeting of August 17, 2023
- 2) Amendment to Authorization to Expend Funds for Eaton Cole Construction Services related to 2975 Quebec Street (Resolution)
- 3) Monthly Financial Report August 2023
- 4) Monthly Status Report of DURA Activities

(i) Housing Department Activities

- (ii) Redevelopment Activities
- 5) Other Committee Reports
- 6) Other Business and any other items of business which may properly come before such meeting