



**DURA Annual Board Retreat**  
**October 27-28, 2023**  
**Location: CBRE Offices**  
**1225 17<sup>th</sup> Street, Suite 3200**  
**Denver, CO 80202**  
(Times given are estimates only)

If you are unable to join in person, please contact Pam Wilson at 303-534-3872 or [pwilson@renewdenver.org](mailto:pwilson@renewdenver.org) for instructions to join the meeting

**Friday, October 27, 2023 1:00-7:00**

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|-----------|--|
| 1:00-1:30 | Welcome and Review of Agenda   |
| 1:30-2:15 | Mayor Johnston Administration Priorities – Opportunities for DURA and the City<br>Shannon Gifford, Deputy Chief Projects Officer<br>Gretchen Hollrah, Deputy Chief Operating Officer<br>Molly Urbina, Deputy Chief Operating Officer |
| 2:15-3:00 | Compact – Presentation and Discussion  |
| 3:00-3:15 | Break  |
| 3:15-3:45 | Board Governance   |
| 3:45-5:00 | Housing Programs   |
| 5:00-7:00 | Group Dinner   |

**Saturday, October 28, 2023 9:00-4:00**

**Review of Strategic Plan Operational Goals**

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| 9:00-12:00  | Facilitated Training – Diversity, Equity & Inclusion<br>Nikki Murillo<br>Maren Miller |
| 12:00-12:30 | Break   |
| 12:30-1:00  | Downtown Denver   |

Kourtney Garrett, President & CEO Downtown Denver Partnership

1:00-2:30	Community Investment Fund Policy
2:30-2:45	Break
2:45-3:30	Preliminary 2024 Budget and Five-Year Projection
3:30-4:00	2024 Business Plan
4:00	Adjourn