



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

Thursday, January 25, 2024

A special meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, January 25**, at 8:00 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 Regular Board Meeting of December 21, 2023**
- 2. Approval of Fund Budgets and Filing of Consolidated Budget for DURA Activities for 2024 (Resolution) - This item requires a public hearing.**
- 3. Amendment to Authorization to Expend Funds for Eaton Cole Construction Services related to 2975 Quebec Street (Resolution)**
- 4. December 2023 Financial Report**
- 5. Monthly Status Report of DURA Activities**
- 6. Other Committee Reports**
- 7. Other Business**
 - a. and any other items of business which may properly come before such meeting