



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

**Thursday, February 15, 2024**

A meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, February 15**, at 8:00 a.m. If you are unable to join in person, please contact Pam Wilson at [pwilson@renewdenver.org](mailto:pwilson@renewdenver.org) or 303-534-3872 for instructions to join the meeting.

The proposed agenda follows:

- 1) Approval of Minutes of the Special Board Meeting of January 25, 2024**
- 2) DURA Construction Employment Opportunities Program**
  - i. GRID Alternatives Colorado (Presentation)**
- 3) 17<sup>th</sup> and Newton Urban Redevelopment Plan and Associated Documents**
  - i. 17<sup>th</sup> and Newton Urban Redevelopment Plan (Resolution)**
  - ii. 17<sup>th</sup> and Newton Cooperation Agreement between DURA and the City and County of Denver (Resolution)**
  - iii. 17<sup>th</sup> and Newton School Funding Agreement between DURA and Denver Public Schools (Resolution)**
  - iv. 17<sup>th</sup> and Newton Letter Agreement between DURA and Urban Drainage and Flood Control District (Resolution)**
- 4) Amendment to Fox Park Redevelopment Agreement (Resolution)**
- 5) Consulting Agreement for Organizational Assessment between DURA and Curtis Leadership Consulting (Resolution)**
- 6) January 2024 Financial Report**
- 7) Monthly Status Report of DURA Activities**
  - i. Housing Program Activity**
  - ii. Redevelopment Activity**
- 8) Other Committee Reports**
- 9) Other Business**
  - a. and any other items of business which may properly come before such meeting**