



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

Thursday, March 21, 2024

An *annual* meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, March 21**, 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 Board Meeting of February 15, 2024**
- 2) **Introduction of New DURA Commissioner**
- 3) **Election of Officers**
- 4) **Acceptance of Committee Assignments**
- 5) **Approval of 2024-2025 Construction Employment Opportunities Program Agreement - GRID Alternatives Colorado (Resolution)**
- 6) **Resolution Approving DURA as the Requesting Organization for a Congressionally Directed Spending Application (Resolution)**
- 7) **February 2024 Financial Report**
- 8) **Monthly Status Report of DURA Activities**
 - i. **Housing Program Activity**
 - ii. **Redevelopment Activity**
- 9) **Other Committee Reports**
- 10) **Other Business**
 - a. **and any other items of business which may properly come before such meeting**