



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

Thursday, April 25, 2024

A *special* meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, April 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 Annual Board Meeting of March 21, 2024**
- 2) **Presentation of Authority Audited Financial Statements**
- 3) **Approval of Authorized Representatives and Signers for Financial Transactions (Resolution)**
- 4) **Monthly Financial Report – March 2024**
- 5) **Monthly Status Report of DURA Activities**
 - a) **Housing Program Activity**
 - b) **Redevelopment Activity**
- 6) **Other Committee Reports**
- 7) **Other Business**
- 8) **Executive Session pursuant to Section 24-6-402 (4)(b), C.R.S. for conferences with attorneys for the purposes of receiving legal advice on specific legal questions regarding matters related to 2975 Quebec Street and pursuant to Section 24-6-402(e) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding 2975 Quebec Street**

and any other items of business which may properly come before such meeting