



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

Thursday, June 20, 2024

A meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, June 20**, at 9:00 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 May 16, 2024**
- 2) Evans School Urban Redevelopment Project**
 - a. Evans School Urban Redevelopment Plan (Resolution)**
 - b. Cooperation Agreement between DURA and the City and County of Denver (Resolution)**
 - c. Intergovernmental Agreement between DURA and DPS (Resolution)**
 - d. Letter Agreement between DURA and Mile High Flood District (Resolution)**
- 3) Redevelopment Agreement between DURA and All In Hotel, LLC for the 3015 East Colfax Urban Redevelopment Project (Resolution)**
- 4) Consulting Agreement for Program Engagement and Design Services between DURA and Communication Infrastructure Group, LLC (Resolution)**
- 5) Agreement for a Temporary Accounting Professional between DURA and Robert Half International Inc. (Resolution)**
- 6) May 2024 Financial Report**
- 7) Monthly Status Report of DURA Activities**
 - i. Community Investment 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**