



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

Thursday, July 18, 2024

A meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, July 18**, 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 June 20, 2024**
- 2) **Consent, Amendment and Partial Assignment and Assumption Agreement and Amendment to Use Covenants – Sun Valley Redevelopment Project (Resolution)**
- 3) **DURA Strategic Plan Calibration Agreement between DURA and Economic & Planning Systems, Inc. (Resolution)**
- 4) **June 2024 Financial Report**
- 5) **Monthly Status Report of DURA Activities**
 - i. **Community Investment Activity**
 - ii. **Redevelopment Activity**
- 6) **Other Committee Reports**
- 7) **Other Business**
 - i. and any other items of business which may properly come before such meeting
- 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**