



AGENDA

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

Thursday, August 15, 2024

A meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, August 15, 2024, 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 July 18, 2024**
- 2) **29th & Welton Urban Redevelopment Project**
 - a. **Amendment to Welton Corridor Urban Redevelopment Plan (Resolution)**
 - b. **29th and Welton Property Tax Increment Area and Sales Tax Increment Area Cooperation Agreement between DURA and the City (Resolution)**
 - c. **Amended and Restated 2300 Welton Street Property Tax Increment Area Cooperation Agreement between DURA and the City (Resolution)**
 - d. **29th and Welton School Funding Agreement between DURA and DPS (Resolution)**
 - e. **2300 Welton Street Property Tax Increment Area Intergovernmental Agreement between DURA and DPS (Resolution)**
 - f. **Agreement between DURA and Urban Drainage and Flood Control District regarding 29th and Welton Project (Resolution)**
- 3) **Globeville Urban Redevelopment Area Project Funding Agreement – 51st Avenue & Washington Intersection Right of Way Project (Resolution)**
- 4) **July 2024 Financial Report**
- 5) **Monthly Status Report of DURA Activities**
 - a. **Community Investment Activity**
 - b. **Redevelopment Activity**
- 6) **Other Committee Reports**
- 7) **Other Business**
 - i. **and any other items of business which may properly come before such meeting**