



AGENDA

**MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
THURSDAY, SEPTEMBER 19, 2024**

A meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, September 19, 2024, at 9:00 a.m.**

If you are not able to join in person, please contact Gayleen Wauer at gwauer@renewdenver.org or 303-534-3872 for instructions to join the meeting.

The proposed agenda follows:

- 1) **Approval of Minutes of the Regular Board Meeting of August 15, 2024**
Approval of Minutes of the Special Board Meeting of August 26, 2024
- 2) **Assignment, Assumption and Consent of and Amendment to Redevelopment Agreement– 2560 Welton Project (Resolution)**
- 3) **August 2024 Financial Report**
- 4) **Monthly Status Report of DURA Activities**
 - i. **Community Investment Activity**
 - ii. **Redevelopment Activity**
- 5) **Other Committee Reports**
- 6) **Other Business**
 - a. **and any other items of business which may properly come before such meeting**