



# AGENDA

**MEETING OF THE BOARD OF COMMISSIONERS  
OF THE DENVER URBAN RENEWAL AUTHORITY  
THURSDAY, OCTOBER 17, 2024**

A meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, October 17, 2024, at 9:00 a.m.**

Please contact Pam Wilson at 303-534-3872 or [pwilson@renewdenver.org](mailto:pwilson@renewdenver.org) for instructions to join the meeting.

The proposed agenda follows:

- 1) Approval of Minutes of the Regular Board Meeting of September 19, 2024**
- 2) Evans School Redevelopment Agreement between DURA and Schoolhouse Investors LLC (Resolution)**
- 3) Approval of Items Related to the I-25 and Broadway Urban Redevelopment Project Junior Subordinate Tax Increment Revenue Bonds (Resolution)**
  - a. Third Supplement to Redevelopment Agreement between DURA and Broadway Station Metropolitan District No. 1**
  - b. Series 2024JS-3 Supplemental Trust Indenture**
- 4) Amendment of DURA Bylaws**
- 5) September 2024 Financial Report**
- 6) Monthly Status Report of DURA Activities**
  - i. Community Investment Activity**
  - ii. Redevelopment Activity**
- 7) Other Committee Reports**
- 8) Other Business**
  - A. and any other items of business which may properly come before such meeting**