



AGENDA

**MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
THURSDAY, NOVEMBER 21, 2024**

A meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, November 21, 2024, at 9:00 a.m.**

Please contact Pam Wilson at 303-534-3872 or pwilson@renewdenver.org for instructions to join the meeting.

The proposed agenda follows:

- 1) **Approval of Minutes of the Regular Board Meeting of October 17, 2024**
- 2) **Approval of Amended Bylaws (Resolution)**
- 3) **Contract with Plante & Moran, PLLC for Independent Auditing Services (Resolution)**
- 4) **Approval of Municipal Advisory Services Agreement with Columbia Capital Management LLC (Resolution)**
- 5) **October 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