



AGENDA

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

Thursday, December 19, 2024

A meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, December 19, 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 November 21, 2024
2. Approval of Amended Bylaws (Resolution)
3. Approval of 2025 Consolidated Budget (Resolution) - This item requires a public hearing.
4. Recommended Amendments to Financial Policies
 - a. Approval of Amendment to Cash Management Policy (Resolution)
 - b. Approval of Amendment of the Development Fund Reserve Policy (Resolution)
5. Approval of Establishment of the Community Investment Funds and the Transfer of Funds thereto from the Development Fund Reserve (Resolution)
6. Approval of Award of Funds – Community Stand Program and Authorization to Negotiate and Execute Agreements (Resolution)
7. 38th & Huron Urban Redevelopment Project
 - a. Redevelopment Agreement between DURA and DEN38HPartners, LLC (Resolution)
 - b. Amendment to School Funding Agreement between DURA and DPS (Resolution)
 - c. Amendment to Letter Agreement between DURA and Urban Drainage and Flood Control District (Resolution)
8. Approval of Extension to Agreement for Lobbying Services between DURA and 5280 Strategies, L.L.C. (Including Salazar & Associates) (Resolution)
9. November 2024 Financial Report
10. Monthly Status Reports of DURA Activities

11. Other Committee Reports

12. Other Business

a. and any other items of business which may properly come before such meeting