



AGENDA

**Meeting Agenda
Regular Meeting of the Denver Urban Renewal Authority
Board Of Commissioners**

Thursday, January 16, 2025

A meeting of the Denver Urban Renewal Authority Board of Commissioners will be held on **Thursday, January 16, 2025, at 9:00 a.m.**

For instructions to join the meeting, please contact Pam Wilson at 303-534-3872 or pwilson@renewdenver.org

The proposed agenda follows:

- 1) Approval of Minutes of the Regular Board Meeting of December 19, 2024
- 2) Approval of Fourth Amendment to Redevelopment Agreement among DURA, 9th Avenue (Denver) Land, LLC and NINE CO BLVD 5 OWNER LLC (Resolution)
- 3) Approval of Office Lease between DURA and BCCC 410 Owner, LLC (Resolution)
- 4) December 2024 Financial Report
- 5) Monthly Status Reports of DURA Activities
 - a. Community Investment Activity
 - b. Redevelopment Activity
- 6) Other Committee Reports
- 7) Any other items of business that may properly come before such a meeting