



AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE DENVER URBAN RENEWAL AUTHORITY
THURSDAY, DECEMBER 18, 2025**

A meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, December 18, 2025, at 9:00 a.m.** If you are unable to join in person, 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 20, 2025**
- 2) **Approval of Minutes of the Special Board Meeting of December 2, 2025**
- 3) **Approval of Agreement for Interim Executive Director between DURA and William Pruter (Resolution)**
- 4) **Approval of 2026 Consolidated Budget (Resolution) - This item requires a public hearing.**
- 5) **Approval of Amendment to Cash Management Policy (Resolution)**
- 6) **Approval of Extension of Municipal Advisory Services Agreement with Columbia Capital Management LLC (Resolution)**
- 7) **Approval of Project Art for 9th & Colorado Redevelopment Project (Resolution)**
- 8) **November 2025 Financial Report**
- 9) **Monthly Status Reports of DURA Activities**
 - a. **Community Investment Activity**
 - b. **Redevelopment Activity**
- 10) **Other Committee Reports**
- 11) **Other Business**
 - a. **and any other items of business which may properly come before such meeting**