



AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE DENVER URBAN RENEWAL AUTHORITY THURSDAY, APRIL 16, 2026

A meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, April 16, 2026, at 9:00 a.m.** Please contact Gayleen Wauer at gwauer@renewdenver.org or 303-534-3872 for instructions to join the meeting.

The proposed agenda follows:

- 1) **Approval of Minutes of the Annual Board Meeting of March 19, 2026**
- 2) **Presentation of Authority Audited Financial Statements**
- 3) **Executive Search Firm Agreement**
 - a. **Consulting Agreement for Executive Search Services with CBIZ Talent (Resolution)**
- 4) **Rossonian Hotel Urban Redevelopment Project**
 - a. **Amendment to Welton Corridor Urban Redevelopment Plan (Resolution)**
 - b. **DURA/City Cooperation Agreement (Resolution)**
 - c. **DURA/DPS Intergovernmental Agreement (Resolution)**
 - d. **DURA/UDFCD Letter Agreement (Resolution)**
- 5) **March 2026 Financial Report and Approval of Additional Funding Under Master Services Agreement between DURA and FORVIS, LLC. (Resolution)**
- 6) **Agreement Approving Settlement for 311 S. Niagara Street (Resolution)**
- 7) **Monthly Status Reports of DURA Activities**
 - a. **Community Investment Activity**
 - b. **Redevelopment Activity**
- 8) **Other Committee Reports**
- 9) **Other Business**
 - a. **Other items of business which may properly come before such meeting.**