

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS OF THE DENVER URBAN RENEWAL AUTHORITY THURSDAY, JANUARY 19, 2012

The meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, January 19, 2012 at 8:00 a.m.**, in the 2nd floor Board Room of the Authority at 1555 California Street, Suite 200, Denver, Colorado, the regular time and place for the meeting. The proposed agenda follows:

- 1. Approval of Minutes of the Regular Board Meeting of December 15, 2011**
- 2. Marycrest Urban Redevelopment Project**
 - i. Approval of Marycrest Urban Redevelopment Plan (resolution)**
 - ii. Approval of Cooperation Agreement between DURA and the City and County of Denver (resolution)**
 - iii. Approval of Loan Agreements and Promissory Notes between DURA and the City and County of Denver**
- 3. South Broadway Storm Water Outfall Project**
 - i. Approval of Amendment to South Broadway/Montgomery Ward Urban Renewal Plan (resolution)**
 - ii. Approval of Cooperation Agreement between DURA and the City and County of Denver (resolution)**
 - iii. Approval of Cooperation Agreement among DURA, the City and County of Denver and BMP Metropolitan Districts Nos. 1, 2 & 3 (resolution)**
 - iv. Approval of Project Funding Agreement among DURA, the City and County of Denver and BMP Metropolitan District No. 1**
- 4. Amendment to Agreement for Lobbying Services with Capitol Success Group (resolution)**
- 5. Monthly Status Report of DURA Activities**
- 6. Financial Manager's Report**
December 2011 Financial Statements
- 5. Other Committee Reports**
- 6. Other Business**
and any other items of business which may properly come before such meeting.