

## **AGENDA**

### **MEETING OF THE BOARD OF COMMISSIONERS OF THE DENVER URBAN RENEWAL AUTHORITY THURSDAY, DECEMBER 15<sup>th</sup>, 2011**

The meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, December 15<sup>th</sup>, 2011 at 8:00 a.m.**, in the 2<sup>nd</sup> 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 November 17<sup>th</sup>, 2011**
- 2. Approval of Authority Budget for 2012 (resolution) – this item requires a public hearing**
- 3. Annual Adoption of Flexible Benefits Plan (resolution)**
- 4. Executive Tower Inn – Assignment, Assumption, Consent Agreement (resolution)**
- 5. Monthly Status Report of DURA Activities**
- 6. Financial Manager's Report**  
November 2011 Financial Statements
- 5. Other Committee Reports**
- 6. Other Business**  
and any other items of business which may properly come before such meeting.