

# **AGENDA**

## **REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE DENVER URBAN RENEWAL AUTHORITY THURSDAY, DECEMBER 17, 2009**

The regular meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, December 17, 2009 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 19, 2009**
- 2. Approval of Authorization to enter into Negotiations with Swap Provider (resolution) – Executive Session**
- 3. Approval of Restructuring of DURA Loans to Denver Building Housing, Ltd. related to the Denver Dry Building (resolution)**
- 4. Approval of Authority Budget for 2010 (resolution) – this item requires a public hearing**
- 5. Annual Adoption of Flexible Benefits Plan (resolution)**
- 6. Monthly Status Report of DURA Activities**
- 7. Financial Manager’s Report**  
October 2009 Financial Statements
- 8. Other Committee Reports**
- 9. Other Business**  
and any other items of business which may properly come before such meeting.