

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS OF THE DENVER URBAN RENEWAL AUTHORITY THURSDAY, FEBRUARY 16, 2012

The meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, February 16, 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 January 19, 2012**
- 2. Approval of Redevelopment Program Matching Grant and Redevelopment and Disbursement Agreement – 630 S. Federal Boulevard (resolution)**
- 3. Amendment to Agreement for Administration of Single Family Rehabilitation Program (resolution)**
- 4. Amendment to Agreement for Administration of Emergency Home Repair Program (resolution)**
- 5. Agreement Regarding the Residential and Nonprofit Energy Efficiency Services Program (resolution)**
- 6. Monthly Status Report of DURA Activities**
- 7. Financial Manager's Report**
January 2012 Financial Statements
- 5. Other Committee Reports**
- 6. Other Business**
and any other items of business which may properly come before such meeting.