

## **AGENDA**

### **MEETING OF THE BOARD OF COMMISSIONERS OF THE DENVER URBAN RENEWAL AUTHORITY THURSDAY, AUGUST 19, 2010**

The meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, August 19, 2010 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 Board Meeting of June 17, 2010**
- 2. Approval of Minutes of the Special Board Meeting of July 30, 2010**
- 3. Dahlia Square –  
Consent to Sale and Development of Senior Apartments (Resolution)**
  - a) Redevelopment Agreement between DURA and Dahlia Square Senior LLLP and DSS Two Land Company LLC
  - b) Loan Agreement between DSS Two Land Company LLC and DURA
  - c) First Amendment to Project Implementation Agreement between DURA and Dahlia Square LLC
  - d) First Amendment to Loan Agreement between Dahlia Square LLC and DURA
- 4. Monthly Status Report of DURA Activities**
- 5. Financial Manager's Report**  
June 2010 Financial Statements
- 6. Other Committee Reports**
- 7. Other Business**  
and any other items of business which may properly come before such meeting.