

**LOWRY REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING
AGENDA**

April 25, 2017

7:30-8:30 a.m. (Executive Session)

8:30-10:00 a.m. (Public Session)

LRA Office
7290 E. First Avenue
Denver, CO 80230

- I. ROLL CALL
- II. EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS, NEGOTIATIONS OR STRATEGY FOR NEGOTIATIONS, AND TO REVIEW AND APPROVE EXECUTIVE SESSION MINUTES FROM THE FEBRUARY 28, 2017 MEETING.
- III. PUBLIC COMMENT (limit 3 minutes each)
- IV. CONSENT AGENDA
 - Minutes (2/28/17) **(Tab 1)**
 - Financial Reports (Feb & March, 2017) **(Tab 2)**
- V. ACTION ITEMS
 - Modification to Deed Use Restriction for Eating Recovery Center – Resolution 2017-3 **(Tab 3)**
 - Lowry AHP MM LLC Reentry Subordination and Indemnification Agreement in Connection to Property Transfer – Resolution 2017-4 **(Tab 4)**
 - Boulevard One Money Market Account – Resolution 2017-5 **(Tab 5)**
- VI. EXECUTIVE DIRECTOR REPORT
- VII. COMMITTEE REPORTS
 - Boulevard One Design Review Committee (3/2 & 16; 4/6) **(Tab 6)**
- VIII. ADJOURN