

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

May 23, 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 APRIL 25, 2017 MEETING.
- III. PUBLIC COMMENT (limit 3 minutes each)
- IV. CONSENT AGENDA
  - Minutes (4/25/17) **(Tab 1)**
  - Financial Reports (April 2017) **(Tab 2)**
- V. ACTION ITEMS
  - 2016 Audit Report – Resolution 2017-6 **(Tab 3)**
  - Metropolitan Contract – Resolution 2017-7 **(Tab 4)**
- VI. DISCUSSION ITEMS
  - Colorado Community Land Trust Funding
- VII. EXECUTIVE DIRECTOR REPORT
- VIII. COMMITTEE REPORTS
  - Boulevard One Design Review Committee (4/20; 5/4) **(Tab 5)**
- IX. ADJOURN