

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

December 12, 2017

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

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

LRA Office  
130 Rampart Way, Suite 225  
Denver, CO 80230

- I. ROLL CALL
- II. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS OR STRATEGY FOR NEGOTIATIONS, PERSONNEL MATTERS AND TO REVIEW AND APPROVE EXECUTIVE SESSION MINUTES FROM THE OCTOBER 24, 2017 MEETING.
- III. PUBLIC COMMENT (limit 3 minutes each)
- IV. CONSENT AGENDA
  - Minutes (10/24/17) **(Tab 1)**
  - Financials (October) **(Tab 2)**
- V. ACTION ITEMS
  - 2018 Budget – Resolution 2017-12 **(Tab 3)**
  - Auditor Renewal for Year Ending 2017 – Resolution 2017-13 **(Tab 4)**
  - Election of Officers for 2018 – Resolution 2017-14 **(Tab 5)**
  - Executive Director Contract – Resolution 2017-15 **(Tab 6)**
- VI. EXECUTIVE DIRECTOR REPORT
- VII. COMMITTEE REPORTS
  - Boulevard One Design Review Committee (10/5 & 19; 11/2 & 16) **(Tab 7)**
- VIII. ADJOURN