

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

January 23, 2018

7:30-8:15 a.m. (Executive Session)

8:15-10:00 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 AND TO REVIEW AND APPROVE EXECUTIVE SESSION MINUTES FROM THE DECEMBER 12 AND DECEMBER 19, 2017 MEETINGS.
- III. PUBLIC COMMENT (limit 3 minutes each)
- IV. CONSENT AGENDA
  - Minutes (December 12 & 19, 2017) **(Tab 1)**
  - Financials (November 2017) **(Tab 2)**
- V. ACTION ITEMS
  - Amended 2018 Budget - Resolution 2018-1 **(Tab 3)**
  - Kelmore Contract Amendment – Resolution 2018-2 **(Tab 4)**
- VI. EXECUTIVE DIRECTOR REPORT
- VII. COMMITTEE REPORTS
  - Boulevard One Design Review Committee (12/7 & 21, 2017) **(Tab 5)**
- VIII. ADJOURN