

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

July 31, 2018

7:30-8:00 a.m. (Executive Session)  
8:00-9:00 (Public Session)

LRA Office  
130 Rampart Way, Suite 225  
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 JUNE 26, 2018 MEETING.
- III. PUBLIC COMMENT (limit 3 minutes each)
- IV. CONSENT AGENDA
  - Minutes (June 26, 2018) **(Tab 1)**
  - Financials (June 2018) **(Tab 2)**
- V. ACTION ITEMS
- VI. Kelmore Parcel 6 Cinema Brewhouse, Configuration and Contract Amendment – Resolution 2018-7 **(Tab 3)**
- VII. EXECUTIVE DIRECTOR REPORT
- VIII. COMMITTEE REPORTS
  - Boulevard One Design Review Committee (7/19) **(Tab 4)**  
(6/21 and 7/5 meetings were cancelled)
- IX. ADJOURN