

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

September 25, 2018

7:30-8:15 a.m. (Executive Session)
8:15-10:00 (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 JULY 31, 2018 MEETING.
- III. PUBLIC COMMENT (limit 3 minutes each)
- IV. CONSENT AGENDA
 - Minutes (July 31, 2018) **(Tab 1)**
 - Financials (July and August 2018) **(Tab 2)**
- V. ACTION ITEMS
 - Colorado Community Land Trust – Denver LLC Funding II – Resolution 2018-8 **(Tab 3)**
- VI. EXECUTIVE DIRECTOR REPORT
- VII. COMMITTEE REPORTS
 - Boulevard One Design Review Committee (8/2 & 16; 9/6) **(Tab 4)**
- VIII. ADJOURN