

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

May 1, 2019

8:00-8:15 a.m. (Executive Session)  
8:15-11:30 (Public Session)

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

- I. ROLL CALL
- II. EXECUTIVE SESSION TO APPROVE MINUTES FROM THE MARCH 26 AND APRIL 4, 2019 EXECUTIVE SESSIONS.
- III. PUBLIC COMMENT (limit 3 minutes each)
- IV. CONSENT AGENDA
  - Minutes (March 26 & April 4, 2019) **(Tab 1)**
  - Financials (March 2019) **(Tab 2)**
- V. ACTION ITEMS
  - Criteria for Special Project Selection – Resolution 2019-3 **(Tab 3)**
  - Funding To Lowry Foundation For Eisenhower Chapel Projects – Resolution 2019-4 **(Tab 4)**
- VI. COMMITTEE REPORTS
  - Boulevard One Design Review Committee (4/18) **(Tab 5)**
- VII. DISCUSSION ITEMS
  - Closeout **(Tab 6)**
    - Schedule
    - Budget
    - Construction
    - Staffing
    - Administrative
    - Legal
    - Environmental
- VIII. ADJOURN