

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

January 28, 2020

8:15-9:45 a.m. (Executive Session)
9:45-10:15 (Public Session)

LRA Office
130 Rampart Way, Suite 300B
Denver, CO 80230

- I. ROLL CALL
- II. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS, PERSONNEL MATTERS AND TO APPROVE EXECUTIVE SESSION MINUTES FROM THE DECEMBER 3, 2019 MEETING.
- III. PUBLIC COMMENT (limit 3 minutes each)
- IV. CONSENT AGENDA
 - Minutes (December 3, 2019) **(Tab 1)**
 - Financials (November & December 2019) **(Tab 2)**
- V. ACTION ITEMS
 - Amended 2020 Budget – Resolution 2020-1 **(Tab 3)**
- VI. EXECUTIVE DIRECTOR REPORT
- VII. COMMITTEE REPORTS
 - Boulevard One Design Review Committee (10/17; 11/7; 12/5 & 19) **(Tab 4)**
- VIII. ADJOURN