

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

June 9, 2015

7:30-8:30 a.m. (Executive Session)
8:30-10:00 a.m. (Public Session)

LRA Office
7290 E. First Avenue
Denver, CO 80230

- I. ROLL CALL
- II. EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS, NEGOTIATIONS, PERSONNEL MATTERS AND TO REVIEW AND APPROVE EXECUTIVE SESSION MINUTES FROM THE APRIL 28, 2015 MEETING.
- III. PUBLIC COMMENT (limit 3 minutes each)
- IV. CONSENT AGENDA
 - Minutes (4/28/15 & 5/4/15 Special Meeting) (Tab 1)
 - Financial Report (April 2015) (Tab 2)
- V. ACTION ITEMS
 - 2014 Annual Audit Report – Resolution 2015-10 (Tab 3)
 - Infinity Contract (Filing 6) – Resolution 2015-11 (Tab 4)
 - New Town Contract (Filing 7) – Resolution 2015-12 (Tab 5)
 - Richard Maestas Commendation – Resolution 2015-13 (Tab 6)
 - Election of Secretary/Treasurer (Balance of 2015 term)– Resolution 2015-14 (Tab 7)
 - CityWide Banks Line of Credit Loan – Resolution 2015-15 (Tab 8)
 - Executive Director Contract – Resolution 2015-16 (Tab 9)
 - Deed Amendment – Westerly Creek Dam Spillway Property – Resolution 2015-17 (Tab 10)
- VI. EXECUTIVE DIRECTOR REPORT
 - Boulevard One Update
- VII. COMMITTEE REPORTS
 - Lowry Design Review Committee (5/21) (Tab 11)
 - Boulevard One Design Review Committee (4/16; 5/7 & 21) (Tab 12)
- VIII. ADJOURN