

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

March 22, 2016

7:30-8:15 a.m. (Executive Session)

8:15-10:00 a.m. (Public Session)

LRA Office
7290 E. First Avenue
Denver, CO 80230

- I. ROLL CALL
- II. EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS, NEGOTIATIONS OR STRATEGY FOR NEGOTIATIONS, SALE OR TRANSFER OF REAL PROPERTY, AND TO REVIEW AND APPROVE EXECUTIVE SESSION MINUTES FROM THE FEBRUARY 23, 2016 MEETING.
- III. PUBLIC COMMENT (limit 3 minutes each)
- IV. CONSENT AGENDA
 - Minutes (2/23) **(Tab 1)**
 - Financial Report (February) **(Tab 2)**
- V. ACTION ITEMS
 - KUH 1st Ave, LLC Contract (1st Ave Row Homes) – Resolution 2016-5 **(Tab 3)**
 - BuildMark Development, LLC Contract (Monaco Mixed Use) – Resolution 2016-6 **(Tab 4)**
 - Colorado Community Land Trust Board Designation – Resolution 2016-7 **(Tab 5)**
- VI. EXECUTIVE DIRECTOR REPORT
- VII. COMMITTEE REPORTS
 - Community Advisory Committee (3/1) **(Tab 6)**
 - Boulevard One Design Review Committee (3/3) **(Tab 7)**
- VIII. ADJOURN