

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

June 28, 2016

7:45-8:00 a.m. (Executive Session)

8:00-9:00 a.m. (Public Session)

LRA Office
7290 E. First Avenue
Denver, CO 80230

- I. ROLL CALL
- II. EXECUTIVE SESSION TO DISCUSS TO REVIEW AND APPROVE EXECUTIVE SESSION MINUTES FROM THE APRIL 26, 2016 MEETING.
- III. PUBLIC COMMENT (limit 3 minutes each)
- IV. CONSENT AGENDA
 - Minutes (4/26) **(Tab 1)**
 - Financial Reports (April/May) **(Tab 2)**
- V. ACTION ITEMS
 - 2015 Audit Report– Resolution 2016-15 **(Tab 3)**
- VI. EXECUTIVE DIRECTOR REPORT
- VII. COMMITTEE REPORTS
 - Boulevard One Design Review Committee (4/21; 5/5 & 19; 6/2 & 16) **(Tab 4)**
- VIII. ADJOURN