

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

February 26, 2019

7:30-8:00 a.m. (Executive Session)  
8:00-9:30 (Public Session)

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

- I. ROLL CALL
- II. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS AND TO APPROVE EXECUTIVE SESSION MINUTES FROM THE DECEMBER 4, 2018 MEETING.
- III. PUBLIC COMMENT (limit 3 minutes each)
- IV. CONSENT AGENDA
  - Minutes (December 4, 2018) **(Tab 1)**
  - Financials (November, December 2018; January 2019) **(Tab 2)**
- V. ACTION ITEMS
  - DURA Agreement - Parking Garage Flow of Funds – Resolution 2019-1 **(Tab 3)**
- VI. DISCUSSION ITEM
  - Legacy Project Funding Criteria **(Tab 4)**
- VII. EXECUTIVE DIRECTOR REPORT
  - Draft Sunset Outline
- VIII. COMMITTEE REPORTS
  - Boulevard One Design Review Committee (12/6 & 20; 1/17; 2/7) **(Tab 5)**
- IX. ADJOURN