

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

March 26, 2019

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

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

- I. ROLL CALL
- II. EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS, NEGOTIATIONS OR STRATEGY FOR NEGOTIATIONS, PERSONNEL MATTERS AND TO APPROVE EXECUTIVE SESSION MINUTES FROM THE FEBRUARY 26, 2019 MEETING.
- III. PUBLIC COMMENT (limit 3 minutes each)
- IV. CONSENT AGENDA
  - Minutes (February 26, 2019) **(Tab 1)**
  - Financials (February 2019) **(Tab 2)**
- V. DISCUSSION ITEM
  - Lowry Foundation **(Tab 3)**
- VI. EXECUTIVE DIRECTOR REPORT
- VII. COMMITTEE REPORTS
  - Boulevard One Design Review Committee (2/21; 3/7) **(Tab 4)**
- VIII. ADJOURN