

**FITZSIMONS REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS**

April 28, 2021

3:30 PM

Bioscience 1 Building in the FRA Boardroom

12635 E. Montview Boulevard, Aurora, Colorado 80045 or

Join Zoom Meeting //us02web.zoom.us/j/84069457539

Meeting ID: 840 6945 7539 Passcode: 977017

MEETING AGENDA

Please Note: There will be NO Executive Session

1. Call to Order / Chair Don Elliman
2. Consent Agenda / Chair Don Elliman
 - A. Minutes of February 5, 2021*
Action item: Approve consent agenda items
3. Items Removed from Consent Agenda for Discussion (if any)
Action item: Approve items removed from Consent Agenda (if any)
4. Review and Approval of 2020 Audited Financial Statements */ Thomas Smith
Action item: Approve Audited Financial Statements
5. Review of First Quarter 2021 Financials */ Thomas Smith
6. CBRE/Marketing Update / David Saad, CBRE / April Giles
7. Update on 23rd and Bioscience 5 Infrastructure * / Chris Parezo, CIVITAS / Lyle Artz
8. Approval of Bioscience 5 Construction with Saunders Construction * / Steve VanNurden / Thomas Smith
Action item: Approve Saunders Construction Contract
9. Other Business / Chair Don Elliman
10. Adjournment / Chair Don Elliman

*Materials related to these items are included in the board packet with this agenda.

~Notice of the meeting is posted through the Fitzsimons Innovation Community and the City of Aurora. ~