

FITZSIMONS REDEVELOPMENT AUTHORITY

BOARD OF DIRECTORS

July 28, 2021

3:30 PM

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: Executive Session will begin at 3:30 with open board to begin at 4:30

1. Call to Order / Chair Don Elliman
2. Consent Agenda / Chair Don Elliman
 - A. Minutes of April 28, 2021*
 - B. Minutes of May 7, 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. 2021 Mid-Year Financial Updates* / Thomas Smith
5. Leasing and Business Update / April Giles
6. Bioscience 5 Update & Groundbreaking / Lyle Artz / April Giles
7. TIF 2 Update / April Giles / Thomas Smith
8. Saunders Contract Approval, Bioscience 2 Tenant Improvement */ April Giles
Action item: Approve Saunders Construction Contract
9. FRA Owned Streets and property transfer to CS + TP @ Fitzsimons Metro District */ Lyle Artz
Action item: Approve Transfer
10. Other Business / Chair Don Elliman
11. 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. ~