

**FITZSIMONS REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS**

January 26, 2022

3:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82374470819?pwd=VHRMNDBiTFdYa1htcElnOHdrcnJjQT09>

Meeting ID: 823 7447 0819 Passcode: 037183

MEETING AGENDA

1. Call to Order / Chair Don Elliman
2. Consent Agenda / Chair Don Elliman
 - A. Minutes of October 27, 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. Introduction and Appointment of FRA Board Members*/ Chair Don Elliman
Introduction of new Board Member, Afshin Safavi, PhD
Action item: Approve appointment of renewing board members
5. Introduction and Election of FRA Board Officers*/ Chair Don Elliman
Action item: Elect officers
6. Committee Appointments* / Chair Don Elliman
Action item: Elect Committees
7. Designation of Public Place at Which Notices Will Be Posted (as required by Subsection 24-6-4)* / Steve VanNurden
8. Conflict of Interest form*/ Steve VanNurden
9. 2021 Preliminary Financial Statement Review* / Thomas Smith
10. Bioscience 3 & Bioscience 5 Update / April Giles
11. Bioscience 4 approach / Steve VanNurden
Action item: Provide FRA management direction on how to proceed
12. 23rd Avenue & Bioscience 5 infrastructure Update* / Lyle Artz
Action item: Approve advancing up to 350K for Bioscience 5 infrastructure
13. Primavera contract approval* / April Giles
Action item: Approve contract

14. Bioscience 1 restroom retrofit* / April Giles

Action item: *Approve contract*

15. Other Business / Chair Don Elliman

16. Adjournment / Chair Don Elliman

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

~The Agenda and the minutes of the Fitzsimons Redevelopment Authority Board meetings are posted at the City of Aurora.~