

**FITZSIMONS REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS**

April 27, 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 January 26, 2022*
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
Tom Gronow, President and CEO, University Hospital
Aurora City Councilmembers: Curtis Gardner and Dustin Zvonek
Action item: Approve the appointment of new board members
5. Board Officer Elections/ Steve VanNurden & Don Elliman
Don Elliman – Chair
Mike Komppa – Vice Chair
Jim Linfield – Secretary/Treasurer
Action item: Approval of Board Officers
6. Finance Update, 2021 Audit * / Thomas Smith
Action item: Approve 2022 Audit
7. Q1 2022 Finance Review* / Thomas Smith
8. Bioscience 4 Term Sheet Resolution* / Thomas Smith
Action item: Approve Resolution
9. Incremental Tax Financing (TIF 2) Resolution* / April Giles
Action item: Approve Resolution
10. Bioscience 3 Tenant Improvement Resolution* / April Giles
Action item: Approve Improvements
11. Bioscience 2 Tenant Improvement Resolution* / April Giles
Action item: Approve Improvements

12. Bioscience 5 Update / April Giles

13. Infrastructure Update / Steve VanNurden

14. Other Business / Don Elliman

15. Adjournment / Chair Don Elliman

*Materials related to these items are included in the board packet with this agenda. On the agenda being sent out, please note on it that the 2021 audit results are preliminary and are in final quality review at the national office of CLA. They expect to release the final versions to us before the board meeting on Wednesday which we will send out as soon as we receive them.

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