

**FITZSIMONS REDEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS**

**October 27, 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**

1. Call to Order / Chair Don Elliman
2. Consent Agenda / Chair Don Elliman
  - A. Minutes of July 28, 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 3<sup>rd</sup> Quarter Financial Review\* / Thomas Smith
5. 2021 Financial Reforecast & 2022 Budget\* / Thomas Smith  
*Action item: Approval of Budget*
6. 2022 Employee Benefit Motions\* / Thomas Smith  
*Action item: Approval of Benefits*
7. Commerce Bank Line of Credit Extension Motion\* / Thomas Smith  
*Action item: Approval of Extension*
8. Commerce Bank Bioscience 3 Loan and Swap Modifications Motion\* / Thomas Smith  
*Action item: Approval of Modifications*
9. University of Colorado Master Lease Modification Motion\* / Thomas Smith  
*Action item: Approval of Lease Modification*
10. Resignation of Shar Matin from FIC Board, effective October 27, 2021
11. Appointment of New Board Member; Afshin Safavi\* / Tony Salazar  
*Action item: Approval of Afshin Safavi to Board*
12. Bioscience 2 – Updated Resolution for Foresight Improvements\* / April Giles  
*Action item: Approval of GC, Design Contract, BS 2 Tenant improvement*

13. Bioscience 3 Update \* / April Giles
  - Bioscience 3 Resolution for GC, Design and Owners Rep Tenant Improvements  
*Action item: Approval of BS 3 TI investment and related contracts.*
14. Bioscience 5 Update / Lyle Artz / April Giles
15. TIF 2 Update / April Giles / Thomas Smith
16. Other Business / Chair Don Elliman
17. 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. ~