

**FITZSIMONS REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS**

July 27, 2022

3:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82374470819?pwd=VHRMNDBiTFdYalhtcElhOHdrcnJjQT09>

Meeting ID: 823 7447 0819 Passcode: 037183

MEETING AGENDA

1. Call to Order / Vice Chair Mike Kompa
2. Consent Agenda / Vice Chair Mike Kompa
 - A. Minutes of April 27, 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. Q2 2022 Financial Statement Review* / Thomas Smith
5. Requested Metro Funding – Operating and Capital* / Thomas Smith & Lyle Artz
Action item: Approve funding requests for the Metro District
6. Bioscience 3 & Bioscience 5 Update / April Giles
7. Updates on Bioscience 4 Joint Marketing Agreement / Property Management Agreement / AIMCO's approach to the build of Bioscience 4 & the next phase of the apartments / April Giles & Thomas Smith
8. LOI update / Ground Lease Approval for Bioscience 4* / Thomas Smith & Steve VanNurden
Action item: Approve Bioscience 4 Ground Lease
9. Tax Increment Financing #2 Update / April Giles
10. Preview of October Board Agenda Item – Master Plan Development / Steve VanNurden
11. Marketing Update / New Website Launch – PrimaVera presentation
12. Other Business / Vice Chair Mike Kompa
13. Adjournment / Vice Chair Mike Kompa

*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.~