

**FITZSIMONS REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
October 26, 2022
3:30 PM**

MEETING AGENDA

**Please note there will not be an Executive Session
Join Zoom Meeting**

[https://us02web.zoom.us/j/82374470819?
pwd=VHRMNDBiTFdYa1htcEluOHdrcnJjQT09](https://us02web.zoom.us/j/82374470819?pwd=VHRMNDBiTFdYa1htcEluOHdrcnJjQT09)

Meeting ID: 823 7447 0819 Passcode: 037183

1. Call to Order / Chair Don Elliman
2. Consent Agenda / Chair Don Elliman
 - A. Minutes of July27, 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. FRA Board Member Updates* / Steve VanNurden
Action item: Acknowledge resignation of Afshin Safavi and substitution of the University's designated board member Todd Saliman in lieu of Tony Salazar; introduction and approval of new board member Ray Gonzales (CV attached)
5. Q3 2022 Financial Statement Review* / Thomas Smith
6. 2022 Fiscal Year Updated Forecast / 2023 Proposed Budget* / Thomas Smith
Action item: Approve updated forecast for 2022 and the proposed 2023 budget
7. Revised Employee Handbook & Employee Policies and Benefits Motions* / Thomas Smith
Action item: Approve resolutions for proposed revisions to Employee Handbook, Paid Time Off Plan, Employee Expense Policy, 2023 Employee Benefit Allowance and 401A Retirement Funding
8. Bioscience 3 Loan Agreement Update* / Thomas Smith
Action item: Approve Loan Agreement revisions
9. Commerce Bank Line of Credit Agreement Renewal* / Thomas Smith
Action item: Approve LOC renewal with Commerce Bank
10. First Bank Line of Credit Agreement* / Thomas Smith
Action item: Approve establishing a LOC with First Bank
11. Updates on Bioscience 4 Ground Lease with AIMCO / Thomas Smith
12. GDP / Master Plan History / 2019 Real Estate Advisory Committee Report* / Civitas, Steve VanNurden
13. GDP / Master Plan Update Discussion / Steve VanNurden
14. Other Business / Chair Don Elliman

15. 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.~