

**FITZSIMONS REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
January 25, 2023 3:30 PM**

**FRA Boardroom at FRA Offices 12635 E Montview Blvd Suite 100 Aurora CO
or Join Zoom Meeting**

<https://us02web.zoom.us/j/86032811586?pwd=QW1jSEJlVjVkb5p5YUd2dmtNb1Z4QT09>

Meeting ID: 860 3281 1586 Passcode: 368251

MEETING AGENDA

1. Call to Order / Chair Don Elliman
2. Consent Agenda / Chair Don Elliman
 - A. Minutes of October 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
Introduction of new Board Member, Bob Ready
Action item: Approve appointment of renewing board members
5. Introduction and Election of FRA Board Officers / Chair Don Elliman
Action item: Elect officers – proposed candidate slate:
Mike Coffman, Chair, Don Elliman Vice Chair, Jim Linfield Secretary/Treasurer
6. Committee Appointments / Chair Don Elliman
Action item: Elect Committees – proposed candidate slate:
Executive Committee – Don Elliman, Mike Coffman, Jim Linfield, David Perez,
Mike Kompa
Finance Committee – Jim Linfield, Terri Carrothers, Terri Velasquez, Christine Quintana
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. 2022 Preliminary Financial Statement Review* / Thomas Smith
10. Bioscience 3* / Thomas Smith
Action item: Approve Commerce Bank Loan Modification Amendments

11. Bioscience 4* / Thomas Smith
Action item: Approve resolution authorizing Management to enter into option agreement provided terms are in alignment with the letter of intent with AIMCO
12. FAMLI Participation Discussion* / Thomas Smith
Action item: Approve resolution authorizing FRA to opt out of this program
13. Bioscience 5 Update / April Giles
14. 23rd Avenue & Bioscience 5 Infrastructure Update / Lyle Artz
15. Primavera Contract Approval* / April Giles
Action item: Approve contract for 2023
16. Approve CliftonLarsonAllen Engagement for 2022 Audit* / Thomas Smith
Action item: Approve CLA for engagement for 2022 audit
17. Other Business / Chair Don Elliman
18. 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.~