

**FITZSIMONS REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS – SPECIAL BOARD MEETING
June 28, 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/85397215872?pwd=VEE4UjRSWmljSkhlUVpIMERYMmluQT09>

Meeting ID: 853 9721 5872 Passcode: 025695

MEETING AGENDA

1. Call to Order / Chair Mike Coffman
2. Consent Agenda / Chair Mike Coffman
 - A. Minutes of April 26, 2023*

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. Review formal request from the Metro District regarding the Authority's Master Plan Update Initiative* / Steve VanNurden & Mike Kompa
Presenter: Tamara Seaver w/Icenogle Seaver Pogue Law Firm
Action item: Approve cancellation of the RFP Master Plan Update Initiative
5. Bioscience 3 refinance opportunities* / Steve VanNurden
Presenter: Melissa Buck (UMB Bank)
Action item: Approve authorizing the Authority's management team to engage in discussions with the City of Aurora seeking an extension of the current Moral Obligation of Bioscience 3 debt and transferring it for the benefit of potential bondholders. Management will report back to the Board at the July board meeting with outcomes and a final recommendation for refinancing the debt via bond issuance
6. Other Business / Chair Mike Coffman
7. Adjournment / Chair Mike Coffman

*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.~