

**FITZSIMONS REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
August 14, 2023 9:00 AM (no executive session planned)**

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

<https://us02web.zoom.us/j/88254296456?pwd=enRpSDRWYVNiMnptVUVwa3VUNTJZQ>
T09

Meeting ID: 882 5429 6456 Passcode: 426606

MEETING AGENDA

1. Call to Order / Chair Mike Coffman
2. Master Plan Update Presentations Discussion, Evaluation and Next Steps (Continuation from the July 2023 Board meeting) / Chair Mike Coffman
Action item: Approve selection of a firm to move forward with the Master Plan Update and appropriate the required funding
3. Other Business / Chair Mike Coffman
4. Adjournment / Chair Mike Coffman

~The Agenda and the minutes of the Fitzsimons Redevelopment Authority Board meetings are posted at the City of Aurora and on the website of Fitzsimons Innovation Community~