

**FITZSIMONS REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS**

**Supplemental Resolution
Monday, October 28, 2024**

8:00 AM via Zoom or email vote prior to 8:00 am

Virtual Only

<https://us02web.zoom.us/j/82390039226?pwd=pHOSXAqaLXxvZgTDgx6htFdJ5dbEDt.1>

Meeting ID: 823 9003 9226 Passcode: 300921

One tap mobile +17193594580,,82390039226#,,, *300921# US

MEETING AGENDA

1. Call to Order / Chair Mike Coffman
2. Approve renewal of the 1st Bank Line of Credit raising limit from \$4M to \$5M
Action item: Approve the renewal
3. Adjournment / Chair Mike Coffman