

FITZSIMONS REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS
January 22, 2025
3:30 PM
FRA Boardroom located at 12635 E Montview Blvd Aurora, CO 80045
Remote attendees: join Zoom meeting

<https://us06web.zoom.us/j/84643507026?pwd=YNdKNyJJt52Rhyy9nFqXXaP8uxZBvB.1>

Meeting ID: 846 4350 7026 Passcode: 733521

MEETING AGENDA

1. Call to Order / Chair Mike Coffman
2. Consent Agenda / Chair Mike Coffman
 - Minutes of October 24, 2024
 - Minutes of December 17, 2024

Action item: Approve consent agenda items
3. Items Removed from Consent Agenda for Discussion (if any) / Chair Mike Coffman
Action item: Approve items removed from Consent Agenda (if any)
4. Introduction and Reappointment of FRA Board Members, Less David Perez* / Chair Mike Coffman
Action item: Acknowledge the reappointment of Board members.
5. Introduction and Election of FRA Board Officers / Chair Mike Coffman
*Action item: Elect officers – proposed candidate slate:
Mike Coffman, Chair, Don Elliman Vice Chair, Jim Linfield Secretary/Treasurer*
6. Committee Appointments / Chair Mike Coffman
*Action item: Elect Committees – proposed candidate slate:
Executive Committee – Don Elliman, Mike Coffman, Jim Linfield, and Mike Kompa,
 - Will need replacement for David PerezFinance Committee – Jim Linfield, Terri Carrothers, Terri Velasquez, and Rachelle Moulton.*
7. Conflict of Interest form* / Lyle Artz
8. 2024 Preliminary Financial Statement Review* / Julie Ehler
9. Primavera Marketing Contract Approval* / Julie Ehler
Action item: Approve resolution for the Primavera Marketing Contract.
10. TIF #2 Discussion / Lyle Artz
Authorization for the FRA Staff to coordinate with the Metro District Board and the City of Aurora, AURA to finalize the PFRA, (Public Finance and Redevelopment Agreement) for TIF #2. Final Agreement to come back to the FRA Board for approval.
11. Other Business / Chair Mike Coffman
12. 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 and on the Authority's website.~