

THE FITZSIMONS REDEVELOPMENT AUTHORITY Special Board Meeting AGENDA February 26, 2025

ID 922 3260 2491, Passcode: 394700

https://zoom.us/j/92232602491?pwd=bEotoWqOaX5xmdONgQwjGKqYrcbcun.1

Members of Board of Directors

- Chair Mike Coffman, Mayor, City of Aurora
- Vice Chair Don Elliman, Chancellor, University of Colorado Anschutz Medical Campus
- James C.T. Linfield, Partner, Cooley LLP
- Ray Gonzales, President, Metro Denver EDC and EVP, Denver Metro Chamber of Commerce
- Curtis Gardner, Councilmember, City of Aurora
- Michael Komppa, President, Corum Real Estate Group
- Jena Hausmann, President and Chief Executive Officer (CEO) of Children's Colorado
- Tom Gronow, President, and CEO of UC Health University of Colorado Hospital
- Francoise Bergan, Councilmember, City of Aurora
- Bob Reddy, Vice President of Global Marketing, Medtronic Enabling Technologies Fitzsimons Redevelopment Authority
- Todd Saliman, President, University of Colorado
- Kelly Jean Brough, FRA President & CEO, Ex-Officio

3:30 pm	Call Meeting to Order and Take Roll Call
3:35 pm	Review and Approve Proposed Change to Refinance the Debt on BioScience 3
3:50 pm	Review and Finalize Draft Board Meeting Agenda for March 26
4:15 pm	Executive Session
4:45 pm	Reconvene in Open Session and Address Any Additional Business
5:00 pm	Adjourn Meeting