



fitzsimons

Innovation Community

**THE FITZSIMONS REDEVELOPMENT AUTHORITY
Special Board Meeting**

AGENDA

February 26, 2025

12635 E. Montview Blvd. Suite 100 Aurora, CO 80045

Meeting 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**