



fitzsimons

Innovation Community

THE FITZSIMONS REDEVELOPMENT AUTHORITY
Board Meeting
DRAFT AGENDA
May 28, 2025

3:30 pm	Call Meeting to Order and Roll Call	Chair Coffman
3:35 pm	Tenant Update- Lohocla	Jim Finster
3:50 pm	President's Updates	Kelly Brough
3:55 pm	Consent Agenda <ul style="list-style-type: none">• March/April Minutes	Chair Coffman
4:00 pm	Governance Documents <ul style="list-style-type: none">• IGA• Bylaws• Conflict of Interest• Financial Policies	Kelly Brough Chair Coffman
4:10 pm	Review Financials	Julie Ehler
4:15 pm	Leasing Update	Sue Niblo
4:20 pm	Distributed Energy	Kelly Brough
4:35 pm	Audit Findings	Sam Hellwege
4:55 pm	Infrastructure Cost Estimates	Kelly Brough
5:25 pm	Public Comment	Chair Coffman
5:30 pm	Executive Session	Chair Coffman
5:35 pm	Other Business and Adjourn	Chair Coffman

Meeting will be held at 12635 E Montview Blvd. Aurora, CO 80045

Virtual option:

<https://zoom.us/j/94639422200?pwd=hQvf58NjaHPqkrvsvhzCBQqObTBUz8.1>

Meeting ID: 946 3942 2200 Password 597577

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**, Retired 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 CEO of Children's Colorado
- **Tom Gronow**, President, and CEO of UC Health University of Colorado Hospital
- **Françoise Bergan**, Councilmember, City of Aurora
- **Bob Reddy**, Vice President of Global Marketing, Medtronic Enabling Technologies Fitzsimons Redevelopment Authority
- **Todd Saliman**, President, University of Colorado
- **Sean Campbell**, Founder and CEO, Formativ
- **Kelly Jean Brough**, FRA President & CEO, Ex-Officio

For questions about this meeting contact Laurie Troke:

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