



fitzsimons

Innovation Community

THE FITZSIMONS REDEVELOPMENT AUTHORITY
Board Meeting Agenda
June 11, 2026

7:30 am	Call Meeting to Order	Chair Elliman
7:35 am	Public Comment	Chair Elliman
7:40 am	Board Appointment/Update <ul style="list-style-type: none"> • Appointment- 2026-2028 term • <i>Approval of new board member (vote needed)</i> • Board position update 	Chair Elliman
7:45 am	Community Member Update- Intero Biosystems	Madeline Eiken Charlie Childs
8:00 am	President's Updates <ul style="list-style-type: none"> • Scorecard • Leasing Update 	Kelly Brough Megan Hutton
8:10 am	Consent Agenda <ul style="list-style-type: none"> • Approval of April board minutes <i>(vote needed)</i> • Road Transfer- <i>(vote needed)</i> 	Chair Elliman
8:15 am	Chapel Update & Approval <ul style="list-style-type: none"> • Conveyance Resolution Approval- <i>(vote needed)</i> • Chapel Sale Approval- <i>(vote needed)</i> 	Kelly Brough Chair Elliman
8:20 am	Financials <ul style="list-style-type: none"> • April financials- <i>(vote needed)</i> • Retirement line up review by finance committee • Auditor RFP 	Julie Ehler Natae Swanson Jim Linfield
8:30 am	Contract Negotiations/Approvals/Updates Executive Session <ul style="list-style-type: none"> • <i>Real Estate Matters</i> • <i>Contract Terms</i> 	Chair Elliman Kenneth Ho

	End Executive Session <ul style="list-style-type: none"> • 3I Term- <i>(vote needed)</i> • District Energy Owner's Rep Terms- <i>(vote needed)</i> • District Energy Partner Terms- <i>(vote needed)</i> 	Kelly Brough
9:00 am	Adjourn	Chair Elliman

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

Virtual option: ID: 982 7088 2801, Passcode: 363907

<https://zoom.us/j/98270882801?pwd=rdjgJrudd9o4LGUGPC79ktllaAbZrl.1>

Board of Directors

- **Chair Don Elliman**, Chancellor, University of Colorado Anschutz Medical Campus *
- **Vice-Chair Bob Reddy**, Vice President of Global Marketing, Medtronic Enabling Technologies Fitzsimons Redevelopment Authority *
- **Treasurer/Secretary- James C.T. Linfield**, Retired Partner, Cooley LLP *
- **Ray Gonzales**, President, Metro Denver EDC and EVP, Denver Metro Chamber of Commerce
- **Jason Batchelor**, City Manager, 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
- **Gianina Horton**, Councilmember, City of Aurora
- **Todd Saliman**, President, University of Colorado
- **Sean Campbell**, Founder and CEO, Formativ
- **Matt Hopkins**, Managing Principal, Design Drift Development
- **Kelly Jean Brough**, FRA President & CEO, Ex-Officio *

- **Vacancy**

* Executive Committee Members