



fitzsimons

Innovation Community

THE FITZSIMONS REDEVELOPMENT AUTHORITY
Board Meeting Agenda
August 13, 2026

7:30 am	Call Meeting to Order	Chair Elliman
7:35 am	Public Comment	Chair Elliman
7:40 am	Board Appointment/Update • Appointment- 2026-2028 term • <i>Approval of new board member (vote needed)</i>	Chair Elliman
7:45 am	Community Member Update- Stalagmite	Ryan Herz-Thyhsen
8:00 am	President's Updates • Scorecard • Chapel Update • District Energy Update • Met District Update • New PM • Leasing Update	Kelly Brough Lilly Barnett
8:15 am	Consent Agenda • Approval of June and July board minutes (<i>vote needed</i>)	Chair Elliman
8:20 am	Financials • July financials- (<i>vote needed</i>) • Auditor RFP update	Julie Ehler Natae Swanson Jim Linfield
8:40 am	Public Art Presentation • Vision Approval (<i>vote needed</i>)	Erin Bowman Nine dot Arts
9:00 am	Adjourn	Chair Elliman

Meeting will be held in person- 12635 E Montview Blvd. Aurora, CO 80045
with a virtual option

<https://zoom.us/j/91461166091?pwd=aafwuZSih1MMWMIIIVuYa5Rjyut7VRb.1>

Meeting ID: 914 6116 6091

Passcode: 184944

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 *
- **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
- **Antoinette Gawin**, CEO, Terumo Blood and Cell Technologies
- **Kelly Jean Brough**, FRA President & CEO, Ex-Officio *

* Executive Committee Members