

ORDINANCE/RESOLUTION REQUEST

Please email requests to the Mayor’s Legislative Team

at MileHighOrdinance@DenverGov.org by **3:00pm on Monday**. Contact the Mayor’s Legislative team with questions

Date of Request: January 31, 2022

Please mark one: Bill Request or Resolution Request

1. Type of Request:

- Contract/Grant Agreement Intergovernmental Agreement (IGA) Rezoning/Text Amendment
- Dedication/Vacation Appropriation/Supplemental DRMC Change
- Other: Confirmation of DURA Appointment to SDC Board of Directors

2. Title: A Resolution to confirm the appointment by the Denver Urban Renewal Authority of Eric Hiraga to the SDC Board of Directors for a term expiring June 30, 2023

3. Requesting Agency: Denver Urban Renewal Authority/ Department of Finance

4. Contact Person:

Contact person with knowledge of proposed ordinance/resolution	Contact person to present item at Mayor-Council and Council
Name: Tracy Huggins - DURA Emily Snyder - Finance	Name: Tracy Huggins - DURA
Email: thuggins@renewdenver.org Emily.snyder@denvergov.org	Email: thuggins@renewdenver.org

5. General description or background of proposed request. Attach executive summary if more space needed:

The purpose of the resolution is to confirm the appointment by the Denver Urban Renewal Authority (“DURA”) of Eric Hiraga to serve as one of the two DURA appointees to the Stapleton Development Corporation (“SDC”) Board of Directors. DURA approved the appointment by Resolution on January 20, 2022.

6. City Attorney assigned to this request (if applicable):

7. City Council District: Council District #8 – Christopher Herndon

8. **For all contracts, fill out and submit accompanying Key Contract Terms worksheet**

EXECUTIVE SUMMARY

The purpose of the resolution is to confirm the appointment by DURA of Eric Hiraga to the SDC Board of Directors for a term expiring June 30, 2023.

In 1995 the City and County of Denver (“City”) and DURA agreed to create the Stapleton Development Corporation (“SDC”) to providing planning and redevelopment services relating to Stapleton, in close cooperation with the City and DURA. The Stapleton Cooperation Agreement between the City and DURA required the Bylaws of SDC to have a Board of Directors with 11 voting members and 5 ex-officio members. Two of the voting members are appointed by DURA and the remaining nine voting members are appointed by the Mayor. All 11 voting members must be confirmed by City Council.

The DURA Board of Commissioners has considered the appointment of Mr. Hiraga to serve on the SDC Board of Directors and approved the appointment via Resolution on January 20, 2022, with a recommendation for Denver City Council confirmation.

To be completed by Mayor’s Legislative Team:

Resolution/Bill Number: _____

Date Entered: _____