

**Stapleton Development Corporation
Board of Directors
February 28, 2013
7:30a.m.
7350 E. 29th Avenue, Suite 300
Denver, CO 80238**

Agenda

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| I. Approval of January 24, 2013 Minutes | King Harris |
| II. Chairman's Report | King Harris |
| III. Financial Report | Rick Gonzales |
| IV. Management Report | Cheryl Cohen-Vader |
| V. Urban Farm Lease Amendment | Cheryl Cohen-Vader / Tammi Holloway |
| VI. Tower Rehabilitation Update | Keven Burnett |
| VII. CAB Report
-Review of 2013 SIAs and Designation of 2013 SIAs | Khadija Haynes / David Netz |
| VIII. Questions & Comments from Written Reports | |
| IX. Feedback from the Board Members | |
| X. Public Comment | |
| XI. Executive Session | |
| XII. Adjourn | |

***The next SDC Board meeting is scheduled for
Thursday, February 28, 2013 @ 7:30am.***