

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
January 8, 2007
6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of December 11, 2006**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Johnston)**
 - 2. Human Resources Committee (Bickart)**
 - a. Update on Executive Director evaluation
 - 3. Communications Committee (Stanley) - None**
 - 4. Development and Operations (Driggers)**
 - a. Discussion/action re Gateway Station update
 - i. Banks and Lot 4 Shoring
 - ii. Wells Fargo Access Agreement
 - iii. Garage name
 - b. Discussion/action re Double D grant request
- VI. Other Business**
 - a. Discussion/action re marketing efforts and lease rates for Gateway Station and Jackson Court
 - b. Downtown Character Plan and focus group update
 - c. Discussion/action re input regarding Historic Preservation Board proposals
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**