

**GOLDEN URBAN RENEWAL AUTHORITY  
GOLDEN, COLORADO  
BUSINESS MEETING**

Golden City Council  
Council Chambers  
911 10<sup>th</sup> Street  
Golden, CO 80401  
January 9, 2006  
6:30 p.m.

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- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of November 28, 2005**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (Heller)**
    - a. Approval of December 2005 Financials
  - 2. Human Resources Committee (Bickart)**
    - a. Update re new General Counsel
    - b. Update re RFQ for Auditor
  - 3. Communications Committee (Stanley)**
    - a. Annual Report discussion
  - 4. Development and Operations (Driggers)**
    - a. Discussion/action re changes to NexCore RDA
    - b. Discussion/action re changes to Dauer Haswell RDA
  - 5. Economic Development Commission Update (Behm)**
- VI. Other Business (Heller)**
  - a. Discussion/action re support for Old Capitol building
  - b. Discussion/action re Resolution 58 time and place of meetings
  - c. Discussion/action re Resolution 59 Reinvestment Fund
  - d. Discussion/action re Millstone Condo Parking issue
  - e. Discussion re Downtown Design Guidelines Process
  - f. Discussion re revision and additions to GURA
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Executive Session:** For the purpose of discussing the annual review of the Executive Director, the Administrative Assistant, and other personnel matters under C.R.S. Section 24-6-402(2)(f).
- XI. Executive Session:** Regarding the Evans’/Hested’s parcels and Lot A proposals: to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).