

**GOLDEN URBAN RENEWAL AUTHORITY
BUSINESS MEETING**

GURA Office

922 Washington Avenue, Suite 100

Golden, CO 80401

January 9, 2012

6:30 p.m.

- I. Call to Order (Dawes)**
- II. Roll Call**
- III. Approval of Minutes –Business Meetings of 11/14/11 and 12/12/11**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Gould)**
 - 2. Human Resources Committee (Dawes)**
 - 3. Communications Committee (Baker)**
 - 4. Development and Operations (Lyttle)**
 - a. Discussion/action re Gateway Village Conditions Survey (the hotel at I-70 & US 40)
 - b. Discussion re retreat topics
 - c. Discussion/action re South and Central Neighborhood Plans
 - d. Discussion/action re 13th Street sidewalk extension
 - e. Discussion/action re expiration of Bear Creek Land LLC Agreement
- VI. New Business**
 - 1. Discussion/action re Resolution 103 re sales tax authorization for new administrative assistant**
 - 2. Discussion/action re leaving holiday lights up through March in the core downtown**
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Adjourn**