

**GOLDEN URBAN RENEWAL AUTHORITY**  
**GOLDEN, COLORADO**  
**BUSINESS MEETING**  
Golden City Council  
**Council Chambers**  
911 10<sup>th</sup> Street  
Golden, CO 80401  
January 12, 2009  
**6:30 p.m.**

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- I. Call to Order (Johnston)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of December 8, 2008**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (Taylor)**
  - 2. Human Resources Committee (Johnston)**
  - 3. Communications Committee (Imse)**
  - 4. Development and Operations (Lyttle)**
    - a. Discussion/action re 13<sup>th</sup> Street Arch
    - b. Update re Business Attraction and Retention Strategies
- VI. Other Business**
  - 1.** Discussion/action re prioritization of 2009 Work Plan and loan draw
  - 2.** Discussion/action re process for creating new urban renewal districts and regarding other downtown organizations
  - 3.** Discussion/action re Chapter 11 Bankruptcy filing by DBSI, co-owner with GURA of the Clear Creek Square Parking Garage
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Executive Session** for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. 24-6-402(4)(a) regarding the real property known as “Lot 4 of the Golden Gateway Station Minor Replat Number 2.”