

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
January 14, 2008
6:30 p.m.

- I. Call to Order (Johnston)**
- II. Roll Call**
- III. Executive Session** regarding a dispute of several contract terms with NexCore and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. 24-6-402(4)(e).
- IV. Approval of Minutes – Business Meeting of December 10, 2007**
- V. Public Comment**
- VI. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Taylor)**
 - a. Revised financial reporting format draft
 - 2. Human Resources Committee (Driggers)**
 - 3. Communications Committee (Imse)**
 - a. Annual Report update
 - 4. Development and Operations (Fisher and Johnston)**
 - a. Discussion/action re property redevelopment priorities (Taylor)
 - b. Discussion/action re Gateway Station update
 - i. Garage spandrel color
 - ii. Lot 2 option
 - iii. Xcel dispute
 - iv. Parking Condominium terms
 - v. Transformer barrier
 - vi. Others
- VII. Other Business**
 - a. Select Scrambowl Team Name
- VIII. Commissioners Concerns**
- IX. Staff Report**
- X. Public Comment**