

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

Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
January 23, 2006
6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of January 9, 2006**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Tiberi) - None**
 - 2. Human Resources Committee (Bickart) - None**
 - 3. Communications Committee (Stanley) - None**
 - 4. Development and Operations (Driggers)**
 - a. GURA Plan revision discussion
 - 5. Economic Development Commission Update (Behm)**
- VI. Other Business (Heller)**
 - a. Discussion/action re proposed Bylaws changes
 - b. Discussion re policy on future parking zoning credits
 - c. Discussion/action re Resolution 61 – Rescinding Resolution 60
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**