

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
January 26, 2009
6:30 p.m.

- I. Call to Order (Johnston)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of January 12, 2009**
- IV. Public Comment :**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Taylor)**
 - a. Preliminary 4th Q/Year End 2008 Financial Report
 - 2. Human Resources Committee (Johnston)**
 - a. Discussion re Intern/Entry Level Planner
 - 3. Communications Committee (Imse)**
 - 4. Development and Operations (Lyttle)**
 - a. Discussion/action re PV downtown
 - b. Discussion/action re process for creating new urban renewal project at “Golden Point” and regarding other downtown organizations; discussion/action re bid process for blight studies
 - c. Discussion/action re design of concrete surrounding 13th Street Arch
- VI. Other Business**
 - a. Appointment of GURA representative to Golden Vision 2030 Local Advisory Committee
- 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.”