

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
January 28, 2008
6:30 p.m.

- I. Call to Order (Johnston)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of January 14, 2008**
- IV. Public Comment**
 - 1. Dr. Charles Courtad – Renewable Energy Demonstration Center – solar thermal infrastructure and display area preparation.
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Taylor)**
 - 2. Human Resources Committee (Driggers)**
 - 3. Communications Committee (Imse)**
 - a. Annual Report update
 - b. Discussion/action re communication with property and business owners
 - 4. Development and Operations (Fisher and Johnston)**
 - a. Discussion/action re LEED proposal (Driggers)
 - b. Discussion/action re property redevelopment priorities (Taylor)
 - c. Discussion of adjustments to GURA District and related matters (Bickart)
- VI. Other Business**
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**