

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
February 11, 2007
7:00 p.m.

Before the meeting, the GURA Board and Staff will participate in the “Scrambowl for Lights,” which is a South Golden Road Merchants fundraiser for their holiday light display. Therefore, the GURA meeting will start a bit later than normal, at 7pm.

- I. Call to Order (Johnston)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of January 28, 2007**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Taylor)**
 - 2. Human Resources Committee (Driggers)**
 - 3. Communications Committee (Imse)**
 - 4. Development and Operations (Fisher)**
 - a. Work Plan Review
 - b. Discussion/action re property redevelopment priorities
 - c. Discussion/action re Gateway Station update
 - i. Extend deadline on Phase 1A
 - ii. Perimeter Drain
 - iii. Phase 2 option and parking
 - iv. Transformer enclosure
- VI. Other Business**
 - a. Meet with Historic Preservation Board re GURA façade program
 - b. Council Calendar review
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**