

**GOLDEN URBAN RENEWAL AUTHORITY**  
**GOLDEN, COLORADO**  
**BUSINESS MEETING**  
Golden City Council  
**Council Chamber**  
911 10<sup>th</sup> Street  
Golden, CO 80401  
February 12, 2007  
**6:30 p.m.**

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- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of January 22, 2007**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (Johnston)**
    - a. Discussion/action re approval of 4<sup>th</sup> Quarter 2006 Financial Report
  - 2. Human Resources Committee (Bickart)**
  - 3. Communications Committee (Stanley) - None**
  - 4. Development and Operations (Driggers)**
    - a. Discussion/action re Gateway Station update
      - i. Utility update
      - ii. Lighting design
      - iii. Banks easement
      - iv. Perimeter drain deletion
      - v. Color scheme
      - vi. Update from merchants meeting
    - b. Discussion/action re Double D grant request
    - c. Discussion/action re pedestrian friendly signs & crosswalks
    - d. Discussion/action re “Downtowners Project” revisions
    - e. Update on Sustainability Initiative
- VI. Other Business**
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**