

**GOLDEN URBAN RENEWAL AUTHORITY**  
**GOLDEN, COLORADO**  
**BUSINESS MEETING**  
Golden City Council  
Council Chambers  
911 10<sup>th</sup> Street  
Golden, CO 80401  
February 13, 2006  
6:30 p.m.

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- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of January 23, 2006**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (Tiberi)**
    - a. January financial update
    - b. Auditor selection
  - 2. Human Resources Committee (Bickart) - None**
  - 3. Communications Committee (Stanley) - None**
  - 4. Development and Operations (Driggers)**
    - a. GURA Plan revision discussion
    - b. Downtown Planning update
    - c. NexCore and Dauer Haswell updates
    - d. Council work session discussion
    - e. Adoption of Bylaw amendments
    - f. CCRA conference budget discussion
  - 5. Economic Development Commission Update (Behm)**
- VI. Other Business (Heller)**
  - a. Discussion/action on Resolution 62 authorizing the Executive Director to enter contracts relating to the NexCore and Dauer Haswell Redevelopment Agreements.
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Executive Session: if necessary:** Regarding the Lot A proposals: to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).