

**GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING**

Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
February 14, 2005
6:30 p.m.

- I. Call to Order – 6:30 p.m.**
- II. Roll Call**
- III. Approval of Minutes – January 24, 2005, Business Meeting**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Benz)**
 - 2. Human Resources Committee (Stanley)**
 - 2. Communications Committee (Green)**
 - a. Community relations plan update
 - 4. Development and Operations (Driggers)**
 - a. Millstone update (Heller)
 - 5. Economic Development Commission Update (Behm)**
- VI. New Business (Heller)**
 - a. Discussion/action re Lot A deadline extension/proposal from McGoo LLC
 - b. Discussion/action re electronic voting
- VII. Commissioners Concerns**
- XIII. Staff Report**
- IX. Public Comment**
- X. Executive Session:** Regarding Lot A and the “Wells Fargo” block, 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).