

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

Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
February 22, 2010
6:30 p.m.

- I. Call to Order (Lyttle)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of January 25, 2010**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (McLetchie)**
 - a. Preliminary year end 2009 financial report
 - 2. Human Resources Committee (Lyttle)**
 - 3. Communications Committee (Baker)**
 - 4. Development and Operations (Taylor)**
 - a. Discussion/action re 2/25 meeting with City Council
 - b. Discussion/action re grant/donation request from DocuWest Film Festival
- VI. Other Business**
 - 1. Discussion/action on Downtown Golden Vitality Project
 - 2. Discussion/action on side street signage
 - 3. Discussion/action re meeting with EDComm
 - 4. Discussion/action on PCE remediation plan and budget
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Adjourn**