

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
February 25, 2008
6:30 p.m.

- I. Call to Order (Johnston)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of February 11, 2007**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Taylor)**
 - a. Discussion/action re Resolution #75 re account signatories
 - 2. Human Resources Committee (Driggers)**
 - 3. Communications Committee (Imse)**
 - 4. Development and Operations (Fisher)**
 - a. Work Plan Review (15 min):
 - b. Discussion/action re Gateway Station updates (15 min)
 - i. Remediation
 - ii. Phase 2 option
- VI. Other Business**
 - a. Discussion/action re energy efficiency standards for GURA projects with input from Theresa Worsham and Dave Andersen (30 min)
 - b. Discussion/action re roles and responsibilities of EDComm and GURA (30 min)
 - c. Discussion/Action re Clear Creek Commons request for parking space or other financial assistance, and presentation by Amory Host (30 min)
 - d. Discussion/action re Standard Parking Management Agreement for Gateway Station Garage (5 min)
 - e. Discussion/action re outreach to GURA constituents and commercial marketing (30)
- VII. Commissioners Concerns**
- VIII. Staff Report:**
- IX. Public Comment**