

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
March 9, 2009
6:30 p.m.

- I. Call to Order (Johnston)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of February 23, 2009**
- IV. Public Comment :**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Taylor)**
 - 2. Human Resources Committee (Johnston)**
 - a. Update re Heller paternity vacation/leave
 - 3. Communications Committee (Imse)**
 - 4. Development and Operations (Lyttle)**
 - a. Discussion/action re decision process for Arch bid selection, banner art photo contest, 150th Anniversary banner contest, Arts Fest banner.
 - b. Discussion/action re theoretical PV budget
- VI. Other Business**
 - 1.** Discussion/action re retail support strategies
 - 2.** Discussion/action re Clear Creek Books support
 - 3.** Discussion/action re Blue Canyon grant request
 - 4.** Discussion/action re citizens ad hoc holiday light committee
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**