

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
March 10, 2007
6:30 p.m.

- I. Call to Order (Johnston)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of February 25, 2007**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Taylor)**
 - a. Discussion re 2007 4th Quarter and Year End Financials
 - 2. Human Resources Committee (Driggers)**
 - 3. Communications Committee (Imse)**
 - 4. Development and Operations (Fisher)**
 - a. Discussion/action re energy efficiency standard
 - b. Work Plan Review: business attraction/mural/banner; recycling
 - c. Discussion/action re Gateway Station updates
 - i. Financial update
 - ii. Phase 2 Option
 - iii. Change Order #2
 - iv. Completion of Construction Date for Garage
 - v. Marketing update
- VI. Other Business**
 - 1.** Discussion/action re constituent outreach efforts
 - 2.** Discussion/action re office lease renewal
 - 3.** Discussion/action re skill sets needed for the GURA Board of the future
 - 4.** Review of Masters of Planning candidate assessment of GURA district from 2005
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**