

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chamber
911 10th Street
Golden, CO 80401
March 12, 2007
6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of February 12, 2007**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Johnston)**
 - 2. Human Resources Committee (Bickart)**
 - 3. Communications Committee (Stanley)**
 - a. Annual report
 - 4. Development and Operations (Driggers)**
 - a. Update on Jackson Court leasing
 - b. Discussion/action re Gateway Station update
 - c. Discussion/action re pedestrian friendly signs & crosswalks
 - d. Update on Sustainability and Downtown Character Committee programming
- VI. Other Business**
 - a. Energy audit proposal
 - b. Discussion re EDComm’s sustainability proposal
 - c. Discussion/action re amending Bylaws to allow a quorum via teleconference
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**