

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
March 24, 2008
6:30 p.m.

- I. Call to Order (Johnston)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of March 10, 2008**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Taylor)**
 - a. Discussion/action re 2007 Year End Financials
 - 2. Human Resources Committee (Driggers)**
 - a. Discussion re hiring a planner
 - 3. Communications Committee (Imse)**
 - 4. Development and Operations (Fisher)**
 - a. Discussion/action re energy efficiency standard
 - b. Work Plan Update: grant applications and banner concepts
 - c. Discussion/action re Gateway Station
 - i. Financial update
 - ii. Lot 2 Option
 - iii. Mutual Waiver
 - iv. Spandrel color
- VI. Other Business**
 - 1.** Discussion/action re constituent outreach and business attraction efforts
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**