

**GOLDEN URBAN RENEWAL AUTHORITY**  
**GOLDEN, COLORADO**  
**BUSINESS MEETING**  
Golden City Council  
**Council Chamber**  
911 10<sup>th</sup> Street  
Golden, CO 80401  
March 26, 2007  
**6:30 p.m.**

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- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of March 12, 2007**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (Johnston)**
    - a. Discussion re City review of quarterly reports
  - 2. Human Resources Committee (Bickart)**
  - 3. Communications Committee (Stanley) - None**
  - 4. Development and Operations (Driggers)**
    - a. Discussion/action re Gateway Station update
      - i. Discussion/action re Xcel cost allocation
    - b. Update on Sustainability and Downtown Character Committee programming
    - c. Discussion/action re marketing downtown properties
    - d. Discussion/action regarding Bylaws amendment for quorum via teleconference
- VI. Other Business**
  - a. Discussion/action re support for Original Downtown Shopping District
- VII. Commissioners' Concerns**
- VIII. Staff Report**
- IX. Public Comment**