

**GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING**

Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
April 11, 2005
6:30 p.m.

- I. Call to Order – 6:30 p.m.**
- II. Roll Call**
- III. Approval of Minutes – March 28, 2005, Business Meeting**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Benz) - None**
 - 2. Human Resources Committee (Stanley) - None**
 - 3. Communications Committee (Green) - None**
 - 4. Development and Operations (Driggers)**
 - a. Discussion/action re draft RFP for Lot A
 - b. Discussion/action re re-financing of debt
 - c. Discussion/action re streetscape analysis and tree species pilot project
 - 5. Economic Development Commission Update (Behm)**
- VI. New Business (Heller)**
 - a. Discussion/action re possible OPA with Safeway
 - b. Discussion/action re office lease with Zelda Fortner
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Executive Session:** Regarding Lot A, the “Wells Fargo” block, and the Evans’ parcels: to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).