

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

Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
April 12, 2010
6:30 p.m.

- I. Call to Order (Lyttle)**
- II. Roll Call**
- III. Approval of Minutes** – Business Meeting of March 22, 2010
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (McLetchie)**
 - a. Discussion/action re Draft 2009 Audit
 - b. Discussion/action re 2010 Budget Amendment items
 - 2. Human Resources Committee (Lyttle)**
 - 3. Communications Committee (Baker)**
 - 4. Development and Operations (Taylor)**
 - a. Discussion/action re Sales TIF assistance request from Blue Canyon
 - b. Discussion/action re Golden Gem Cinema and GREAT collaboration
- VI. Other Business**
 - 1. Meeting with Community Sustainability Advisory Board re DOLA energy efficiency grant
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Executive Session** for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. 24-6-402(4)(a) regarding the real property known as the “Downtown Golden Post Office” located at 619 12th Street, Golden, CO 80401.
- X. Public Comment**
- XI. Adjourn**