

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
April 13, 2009
6:30 p.m.

- I. Call to Order (Johnston)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of March 23, 2009**
- IV. Public Comment :**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Taylor)**
 - 2. Human Resources Committee (Johnston)**
 - 3. Communications Committee (Imse)**
 - 4. Development and Operations (Lyttle)**
 - a. Discussion/action re photo contest
 - b. Discussion/action re photovoltaic on Gateway Garage
- VI. Other Business**
 - 1. Discussion/action re Rocky Mountain Quilt Museum request for support**
 - 2. Discussion/action re support for Congress for New Urbanism Conference in Denver**
 - 3. Discussion re coming Summit on Golden’s retail economy**
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**