

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
April 14, 2008
6:30 p.m.

- I. Call to Order (Imse)**
 - II. Roll Call**
 - III. Approval of Minutes – Business Meeting of March 24, 2008**
 - IV. Public Comment**
 - V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Taylor)**
 - 2. Human Resources Committee (Driggers)**
 - 3. Communications Committee (Imse)**
 - 4. Development and Operations (Fisher)**
 - a. Discussion/action re Gateway Station
 - i. Lot 2
 - ii. Mutual Waiver
 - b. Discussion/action re redevelopment of Lot 4
 - c. Discussion/action re energy efficiency standard
 - d. Discussion/action re garage banner concepts
 - e. 1st Quarter Work Plan Review
 - f. Discussion/action re business attraction strategies
- VI. Other Business**
 - 1. Discussion/action re Miners Alley grant request**
 - 2. Discussion/action re Golden documentary film project**
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**