

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chamber
911 10th Street
Golden, CO 80401
April 23, 2007
6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of April 9, 2007**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Johnston)**
 - 2. Human Resources Committee (Bickart)**
 - 3. Communications Committee (Stanley)**
 - 4. Development and Operations (Driggers)**
 - a. Discussion/action re Gateway Station update
 - b. Update on Sustainability programming
 - c. Update on Downtown Character Committee
 - d. Update on Hot Zone RFP responses
 - e. Discussion/action re speed control on Washington Avenue
- VI. Other Business**
 - a. Discussion re review of Bylaws
 - b. Discussion/Action on Resolution 69 - Sales tax authorization for Janis McBurney
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**