

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

Golden City Council  
Council Chambers  
911 10<sup>th</sup> Street  
Golden, CO 80401  
April 25, 2005  
6:30 p.m.

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- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Presentation by CU-Denver Planning Class re Urban Renewal Area Build-out Scenarios (60-90 minutes)**
- V. Approval of Minutes – April 11, 2005, Business Meeting**
- VI. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (Benz)**
    - a. Discussion/action re March Financials
    - b. Discussion/action re 2004 Audit
  - 2. Human Resources Committee (Stanley) - None**
  - 3. Communications Committee (Green) - None**
  - 4. Development and Operations (Driggers) - None**
  - 5. Economic Development Commission Update (Behm)**
- VII. New Business (Heller)**
  - a. Update on pending state legislation
- VIII. Commissioners Concerns**
- IX. Staff Report**
- X. Public Comment**
- XI. 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).