

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

Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
April 26, 2010
6:30 p.m.

- I. Call to Order (Lyttle)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of April 12, 2010**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (McLetchie)**
 - 2. Human Resources Committee (Lyttle)**
 - 3. Communications Committee (Baker)**
 - 4. Development and Operations (Taylor)**
- VI. Other Business**
 - 1. Discussion/action re grant request for composting from Woody’s Pizza
 - 2. Discussion/action re authorization for access to sales tax information for Marcie Miller
 - 3. Discussion/action/update re Golden Gem
 - 4. Discussion/action re prioritization of GURA projects
 - 5. Discussion/action re strategies for completion of Bradley building at 13th and Washington
- 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**