

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
April 28, 2008
6:30 p.m.

- I. Call to Order (Johnston)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of April 14, 2008**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Taylor)**
 - a. Discussion/action re 1st Q 2008 Financial Report
 - 2. Human Resources Committee (Driggers)**
 - 3. Communications Committee (Imse)**
 - 4. Development and Operations (Fisher)**
 - a. Discussion/action re business attraction strategies
 - b. Discussion/action re documentary video project
- VI. Other Business**
 - 1. Discussion/action re Grappa/Clear Creek Commons TIF request
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**