

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
May 8, 2006
6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of April 24, 2006**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Tiberi) –**
 - a. Approve 2005 Audit
 - 2. Human Resources Committee (Bickart)**
 - a. Elect Vice Chair
 - 3. Communications Committee (Stanley)**
 - a. Annual Report update
 - 4. Development and Operations (Driggers)**
 - a. Discussion/action re parking garage design changes
 - b. Discussion/action re RLF loan and collateral
 - c. Discussion/action re changes to Compatible Business Guidelines
 - d. Discussion/action re pedestrian improvements to downtown
 - e. Update and discussion re Hot Zone and conference
 - f. Discussion/action re Johnson proposal for streetscape change
 - 5. Economic Development Commission Update (Behm)**
- VI. Other Business**
 - a. Discussion/action re cancelling May 22 meeting
 - b. Discussion/action re paying for pay phones on Washington Ave.
 - c. Discussion/action re support for 2006 All America Competition June 8-11
 - d. Discussion/action re pocket park lease adjacent to Century 21 building
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**