

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

Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
May 9, 2005
6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes** – April 25, 2005, Business Meeting
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Benz) - None**
 - 2. Human Resources Committee (Stanley) - None**
 - 3. Communications Committee (Green) - None**
 - 4. Development and Operations (Driggers) - None**
 - 5. Economic Development Commission Update (Heller)**
 - a. Update from EDComm open house of 5/3/05
- VI. New Business (Heller)**
 - a. Discussion/action on grant request from Buffalo Rose
 - b. Discussion/action re process for revisions/additions to GURA
 - c. Discussion/action re ex-officio membership offer from Rick Gardner
- VII. Commissioners Concerns**
- VIII. Staff Report:** Re-Fi; US flags; banners; bike racks; Livability Conf; GURA apps; streetscape and awnings studies; office move; etc.
- IX. Public Comment**
- X. 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).