

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

Golden City Council  
Council Chambers  
911 10<sup>th</sup> Street  
Golden, CO 80401  
May 10, 2010  
**6:30 p.m.**

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- I. Call to Order (Lyttle)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of April 26, 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)**
    - 1. Discussion/action with EDComm re alternatives for economic and real estate development downtown and city-wide
    - 2. Discussion/action re joint MSEI grant draft with CSAB
    - 3. Discussion/action re Golden Gem; approve articles of incorporation and appoint initial board members
    - 4. Discussion/action re façade program and State Historic Fund
    - 5. Discussion/action re video monitor at Coors
- VI. Other Business**
  - 1. Discussion/action re parking request from CSM
  - 2. Discussion/action re sign grant request from Vital Outdoors
  - 3. Discussion of summer vacation schedules
  - 4. Discussion/action re City Council “Ends Policies” and metrics for downtown
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Adjourn**