

**GOLDEN URBAN RENEWAL AUTHORITY**  
**GOLDEN, COLORADO**  
**BUSINESS MEETING**  
Golden City Council  
**Council Chambers**  
911 10<sup>th</sup> Street  
Golden, CO 80401  
May 11, 2009  
**6:30 p.m.**

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- I. Call to Order (Johnston)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of April 27, 2009**
- IV. Public Comment :**
- V. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (Taylor)**
    - a. 1<sup>st</sup> Q Report
  - 2. Human Resources Committee (Johnston)**
  - 3. Communications Committee (Imse)**
  - 4. Development and Operations (Lyttle)**
    - a. Discussion/action re PV on Gateway Garage
    - b. Discussion/action re photo contest
    - c. Discussion/action re selection of top five images from Foothills Art Center 150<sup>th</sup> Anniversary exhibit
- VI. Other Business**
  - 1.** Discussion/action re support for Congress for New Urbanism Conference in Denver
  - 2.** Discussion/action re business attraction and retention strategies, including potential for information kiosk at Coors tour lot
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**