

**GOLDEN URBAN RENEWAL AUTHORITY**  
**GOLDEN, COLORADO**  
**BUSINESS MEETING**  
Golden City Council  
**Council Chambers**  
911 10<sup>th</sup> Street  
Golden, CO 80401  
May 12, 2008  
**6:30 p.m.**

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- I. Call to Order (Johnston)**
- II. Roll Call and Introductions**
- III. Approval of Minutes – Business Meeting of April 28, 2008**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (Taylor)**
    - a. Discussion/action re 1<sup>st</sup> Q 2008 Financials
  - 2. Human Resources Committee**
  - 3. Communications Committee (Imse)**
  - 4. Development and Operations**
    - a. Discussion/action re Gateway Station updates
      - i. Subsurface Easement Amendment
      - ii. Mutual Release
      - iii. Garage work
    - b. Discussion/action Grappa Sales TIF Agreement
    - c. Discussion/action re draft RFP for Lots 2 and 4
    - d. Discussion/action re Golden video documentary
    - e. Discussion/action re interactive map
    - f. Discussion/action re business attraction programming
- VI. Other Business**
  - 1. Discussion/action re strategic planning meeting/retreat
  - 2. Discussion/action re committee and liaison appointments
  - 3. Discussion/action re downtown parking re-evaluation
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**