

**GOLDEN URBAN RENEWAL AUTHORITY**  
**GOLDEN, COLORADO**  
**BUSINESS MEETING**  
Golden City Council  
**Council Chamber**  
911 10<sup>th</sup> Street  
Golden, CO 80401  
May 14, 2007  
**6:30 p.m.**

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- I. Executive Session** regarding a dispute over payments with NexCore for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. 24-6-402(4)(e).
  
- II. Call to Order**
  
- III. Roll Call**
  
- IV. Approval of Minutes – Business Meeting of April 23, 2007**
  
- V. Public Comment**
  
- VI. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (Johnston)**
    - a. Discussion re meeting with Jeff Hansen
    - b. Discussion/action on approval of 1<sup>st</sup> Quarter 2007 financials
    - c. Discussion/action re 2006 audit
  
  - 2. Human Resources Committee (Bickart)**
  
  - 3. Communications Committee (Stanley)**
    - a. Update on annual report
  
  - 4. Development and Operations (Driggers)**
    - a. Discussion/action re Gateway Station update
    - b. Update on Sustainability programming
    - c. Update on Downtown Character Committee
    - d. Update on Hot Zone RFP responses
    - e. Discussion/action re amending Section 1 of the Bylaws
  
- VII. Other Business**
  - a. Discussion/action re energy audit program draft
  - b. Discussion/action re downtown marketing and GIS project
  
- VIII. Commissioners Concerns**
  
- IX. Staff Report**
  
- X. Public Comment**