

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

Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
May 23, 2005
6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – May 9, 2005, Business Meeting**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Benz) –**
 - a. April financial report
 - b. Add Executive Director as check signer
 - 2. Human Resources Committee (Stanley) - None**
 - 3. Communications Committee (Green) - None**
 - 4. Development and Operations (Driggers)**
 - a. Discussion/action re Safeway OPA
 - b. Discussion re procedure for Lot A RFP review
 - c. Hot Zone RFP update
 - 5. Economic Development Commission Update (Behm)**
 - a. Presentation by Steve Glueck
- VI. New Business (Heller)**
 - a. Presentation by Steve Glueck re parking and the Golden Downtown General Improvement District
 - b. Discussion/action re creation of “Corresponding Commissioner” position
 - c. All-America contest funding and attendance
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**