

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
June 9, 2008
6:30 p.m.

- I. Call to Order (Johnston)**
 - II. Roll Call**
 - III. Approval of Minutes – Business Meeting of May 12, 2008**
 - IV. Public Comment**
 - V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Taylor)**
 - a. Discussion/action re 2007 Financial Audit
 - 2. Human Resources Committee**
 - 3. Communications Committee (Imse)**
 - a. Website evaluation (Baker)
 - 4. Development and Operations**
 - a. Discussion/action re Gateway Station updates
 - i. Gateway Station final payment
 - ii. Mutual Release
 - iii. Garage work
 - b. Discussion/action re draft RFP for Lots 2 and 4
 - c. Discussion/action re Golden history documentary
- VI. Other Business**
 - 1. Retreat topics: discussion may include the following and others as suggested:
 - i. Business Attraction and Retention
 - ii. Improvements to “south” GURA
 - iii. Merits of “Bowling Alley Point” urban renewal area
 - iv. Policy Governance
 - v. Others??
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**