

**GOLDEN URBAN RENEWAL AUTHORITY**  
**GOLDEN, COLORADO**  
**BUSINESS MEETING**  
Golden City Council  
**Council Chambers**  
911 10<sup>th</sup> Street  
Golden, CO 80401  
June 8, 2009  
**6:30 p.m.**

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- I. Call to Order (Johnston)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of May 11, 2009**
- IV. Public Comment :**
- V. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (Taylor)**
    - a. Discussion/action re 2008 Audit
  - 2. Human Resources Committee (Johnston)**
  - 3. Communications Committee (Imse)**
  - 4. Development and Operations (Lyttle)**
    - a. Discussion/action re PV and lighting efficiency on Gateway Garage and other sustainability programming
    - b. Discussion/action re shop local campaign
    - c. Discussion/action re-placement of Gateway Arch
- VI. Other Business**
  - 1.** Discussion/action re tree planting expenses
  - 2.** Discussion/action re potential purchase of 711 Washington Ave.
  - 3.** Discussion/action re back to work partnership with JeffCo WorkForce
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Executive Session** for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. 24-6-402(4)(a) regarding the real property located at 711 Washington Avenue, Golden, CO.