

**GOLDEN URBAN RENEWAL AUTHORITY**  
**GOLDEN, COLORADO**  
**BUSINESS MEETING**  
Golden City Council  
Council Chambers  
911 10<sup>th</sup> Street  
Golden, CO 80401  
June 12, 2006  
6:30 p.m.

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- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of May 8, 2006**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (Tiberi) – None**
  - 2. Human Resources Committee (Bickart) - None**
  - 3. Communications Committee (Stanley)**
    - a. Annual Report update
  - 4. Development and Operations (Heller)**
    - a. Gateway Station update
    - b. Jackson Court update
    - c. Downtown Planning Task Force update
  - 5. Economic Development Commission Update (Heller)**
    - a. 2 Hour Vacation promotion
- VI. Other Business**
  - a. Discussion/action re sponsorship of municipal resource efficiency conference
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**