

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

Golden City Council  
Council Chambers  
911 10<sup>th</sup> Street  
Golden, CO 80401  
June 13, 2005  
6:30 p.m.

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- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – May 23, 2005, Business Meeting**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (Benz) – None**
  - 2. Human Resources Committee (Stanley) - None**
  - 3. Communications Committee (Green) - None**
  - 4. Development and Operations (Driggers)**
    - a. Adopt Resolution 54 re check signers
    - b. Discussion/action re Safeway OPA
    - c. Discussion/action re city services MOU
    - d. Presentations/discussion/action re Lot A RFP submissions
  - 5. Economic Development Commission Update (Behm)**
- VI. New Business (Heller)**
- VII. Commissioners Concerns**
- VII. Staff Report**
- VIII. Public Comment**