

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
June 22, 2009
6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of June 22, 2009**
- IV. Public Comment :**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee**
 - a. Discussion/action re 2008 Audit
 - 2. Human Resources Committee**
 - 3. Communications Committee**
 - 4. Development and Operations**
 - a. Discussion/action re PV and lighting efficiency on Gateway Garage and other sustainability programming
 - b. Discussion/action re-placement of Gateway Arch
- VI. Other Business**
 - 1. Discussion/action re Golden Liquor Sign renovation
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**