

**GOLDEN URBAN RENEWAL AUTHORITY**  
**GOLDEN, COLORADO**  
**ANNUAL MEETING**  
Golden City Council  
Council Chambers  
911 10<sup>th</sup> Street  
Golden, CO 80401  
June 23, 2008  
**6:15 p.m.**

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**I. Call to order**

**II. Roll call**

**III. Election of officers**

- a. Chair
- b. Vice Chair
- c. Treasurer

**IV. Committee and Liaison assignments**

- a. Human Resources (3) – Bickart, Johnston
- b. Finance (2) – Johnston, Taylor
- c. Development and Operations (2) – Imse
- d. Communications (2) - Imse
- e. EDComm 2<sup>nd</sup> Tuesday of each month @ 6:30pm -
- f. Parking Condo Association (2) – Imse
- g. Historic Preservation Board 1<sup>st</sup> Monday of each month @ 7pm -
- h. Check Signers approx 1<sup>st</sup> and 16<sup>th</sup> of each month– Johnston, Taylor, Heller,
- i. Sales Tax Access Authorization – Johnston, Taylor, Heller, McBurney

**V. Resolutions**

- a. Discussion/action re Resolution # 76 re sales tax access authorizations
- b. Discussion/action re Resolution # 77 re signatories and access to accounts

**VI. Adjourn**