

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
ANNUAL MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
June 25, 2006
6:15 p.m.

I. Call to order

II. Roll call

III. Welcome to new Commissioners

IV. Election of officers

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

V. Committee and Liaison assignments

- a. Human Resources (3) – Bickart, Driggers, Johnston
- b. Finance (2) – Johnston, Bickart, Tiberi
- c. Development and Operations (2) – Driggers, Imse
- d. Communications (2) - Imse
- e. EDComm – Tiberi – 2nd Tue ea month @ 6:30pm
- f. Downtown Character Committee (2) – Driggers, Imse – 2nd Wed ea month 7-9pm
- g. Parking Condo Association (2) – Tiberi, Imse
- h. Historic Preservation Board – Tiberi – 1st Mon ea month @ 7pm
- i. Check Signers – Bickart, Driggers, Johnston, Tiberi – approx 1st and 16th ea month
- j. Sales Tax Access Authorization – Bickart, Johnston

VI. Resolutions

- a. Resolution # 70 Sales Tax Access Authorization
- b. Discussion/action re check signers and account authorization

VII. Adjourn