

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chamber
911 10th Street
Golden, CO 80401
June 25, 2007
6:30 p.m.

- I. Call to Order**
- II. Executive Session** regarding a dispute over payments with NexCore for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. 24-6-402(4)(e).
- III. Roll Call**
- IV. Approval of Minutes – Business Meeting of June 11, 2007**
- V. Public Comment**
- VI. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee**
 - 2. Human Resources Committee**
 - 3. Communications Committee**
 - a. Update on annual report
 - 4. Development and Operations**
 - a. Discussion/action re Gateway Station dispute and project update
- VII. Other Business**
 - a. Discussion/action re response to announcement of Foss closing this fall and retail marketing for downtown
 - b. Discussion/action re walkability programming
- VIII. Commissioners Concerns**
- IX. Staff Report**
- X. Public Comment**