

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

Golden City Council  
Council Chambers  
911 10<sup>th</sup> Street  
Golden, CO 80401  
June 27, 2005  
6:30 p.m.

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- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – June 13 2005, Business Meeting**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (Benz) –**
    - a. May, 2005 Financials
  - 2. Human Resources Committee (Stanley) - None**
  - 3. Communications Committee (Green) - None**
  - 4. Development and Operations (Driggers)**
    - a. Discussion/action re selection of Lot A developer
    - b. Presentation from NexCore Group re potential acquisition of Evans properties; discussion/action re financial support for environmental assessment studies and remediation
  - 5. Economic Development Commission Update (Behm)**
- VI. New Business (Heller)**
- VII. Commissioners Concerns**
- VII. Staff Report**
- VIII. Public Comment**
- IX. Executive Session:** Regarding Lot A and the Evans' parcels: to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).