

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

Golden City Council

Council Chamber Conference Room

911 10th Street

Golden, CO 80401

July 9, 2007

6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. 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).
- IV. Approval of Minutes – Business Meeting of June 25, 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
 - i. Sign lighting
 - b. Discuss/action re response to Foss closing
 - c. Mid year review of 2007 Work Plan
 - d. Hot Zone update
- VII. Other Business**
- VIII. Commissioners Concerns**
- IX. Staff Report**
- X. Public Comment**