

**GOLDEN URBAN RENEWAL AUTHORITY**  
**GOLDEN, COLORADO**  
**BUSINESS MEETING**  
Golden City Council  
**Council Chambers**  
911 10<sup>th</sup> Street  
Golden, CO 80401  
July 13, 2009  
**6:30 p.m.**

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- I. Call to Order (Lyttle)**
- II. Roll Call**
- III. Approval of Minutes – Annual Meeting and Business Meeting of June 22, 2009**
- IV. Public Comment :**
- V. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (McLetchie)**
    - a. Discussion/action re 2008 Audit
  - 2. Human Resources Committee (Lyttle)**
  - 3. Communications Committee (Baker)**
  - 4. Development and Operations (Taylor)**
    - a. Discussion/action re support for Shop Local campaign
    - b. Discussion/action re RFP for PV and lighting efficiency on Gateway Garage
    - c. Discussion/action re Gateway Arch revisions
- VI. Other Business**
  - 1. Discussion/action re concept for side street business advertising
  - 2. Appoint EDComm liaison alternate
  - 3. Meeting with City Council on 7/16/09
  - 4. Discussion/action re Back to Work grant
  - 5. Discussion/action re redevelopment options for Lots 2 and 4
  - 6. Discussion/action re additional funding for web site program
  - 7. Discussion/action re input on prioritizing ideas generated at April '09 retail summit
  - 8. Discussion/action re Resolution #83 regarding order of business in a meeting
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Adjourn**