

GOLDEN URBAN RENEWAL AUTHORITY

RESOLUTION NUMBER 83

ORDER OF BUSINESS DURING A MEETING

WHEREAS, The Golden Urban Renewal Authority under its bylaws shall annually determine the order of business to be conducted during a regular meeting;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE GOLDEN URBAN RENEWAL AUTHORITY THAT:

The following order of business shall be used for all regular meetings for the remainder of this year:

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee**
 - 2. Human Resources Committee**
 - 3. Communications Committee**
 - 4. Development and Operations**
- VI. Other Business**
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Executive Session (if any)**
- XI. Adjourn**

Adopted this 13th day of July, 2009

Annette Lyttle, Chairperson
Golden Urban Renewal Authority

Mark Heller, Executive Director
Golden Urban Renewal Authority