

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
July 14, 2008
6:30 p.m.

- I. Call to Order (Johnston)**
- II. Roll Call**
- III. Approval of Minutes – Annual Meeting and Business Meeting of June 23, 2008**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Taylor)**
 - a. Appoint Chair
 - 2. Human Resources Committee**
 - a. Appoint Chair
 - 3. Communications Committee (Imse)**
 - a. Appoint Chair
 - 4. Development and Operations**
 - a. Appoint Chair
 - b. Update re business attraction program
 - c. Discussion/action re Gateway Station update
 - i. Surface Treatment for Lot 2
- VI. Other Business**
 - 1. Discussion/action re Grappa sales tax TIF
 - 2. Discussion/action re adding flower pots to Washington Avenue
 - 3. Discussion/action re banner art contest
 - 4. Discussion/action re photovoltaic panels on downtown roofs
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**