

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

Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
July 24, 2006
6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of June 26, 2006**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Tiberi)**
 - a. 2nd Quarter Financial Report
 - 2. Human Resources Committee (Bickart) - None**
 - 3. Communications Committee (Stanley) - None**
 - 4. Development and Operations (Driggers)**
 - a. Gateway Station update:
 - i. foundation discussion cont'd
 - ii. loan issue
 - iii. construction update
 - b. Jackson Court update
 - c. Downtown Task Force update
 - d. Approve lease to “Loveland Pocket Park”
 - 5. Economic Development Commission Update - None**
- VI. Other Business**
 - a. Quilt Museum expansion plans update
 - b. Capitol Grill fence/sign proposal
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**