

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
July 25, 2005
6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes** – July 11, 2005, Business Meeting and July 11, 2005 Annual Meeting
- IV. Public Comment**
- V. Election of 2005-2006 Committee Chairs and members**
- VI. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Tiberi)**
 - a. Discussion/action re June Financial Report
 - b. Discussion/action re Sales Tax Authorization Resolution # 55
 - c. Discussion/action re Signatories on Accounts Resolution # 56
 - 2. Human Resources Committee (Bickart) - None**
 - 3. Communications Committee (?) - None**
 - 4. Development and Operations (?)**
 - a. Discussion re Evans redevelopment issues
 - b. Discussion re Dauer Haswell proposal to redevelop Lot A
 - c. Discussion/action re City Services MOU
 - d. Discussion/action re re-financing current debt and borrowing for potential future capital projects
 - e. Discussion/action re selection of Hot Zone provider
 - 5. Economic Development Commission Update (?)**
- VII. New Business (Heller)**
 - a. Discussion/action re contribution to City towards 26 new streetlights
- VIII. Commissioners Concerns**
- IX. Staff Report**
- X. Public Comment**
- XI. Executive Session, if needed:** Regarding the Evans' parcels and Lot A: to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).