

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
July 27, 2009
6:30 p.m.

- I. Call to Order (Baker)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of July 13, 2009**
- IV. Public Comment :**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (McLetchie)**
 - a. Discussion/action re 2nd Quarter Financial Report
 - 2. Human Resources Committee (Johnston)**
 - 3. Communications Committee (Baker)**
 - 4. Development and Operations (Taylor)**
 - a. Discussion/action re redevelopment options for Lots 2 & 4
 - b. Discussion/action re 7/16 meeting with City Council
 - c. Discussion/action re second “retail summit”
- VI. Other Business**
 - 1. Discussion/action re grant request from Rocky Mountain Quilt Museum
 - 2. Discussion/action re grant request from Foothills Art Center
 - 3. Discussion/action re grant request from Woody’s Pizza
 - 4. Discussion/action re grant request from Zelda Fortner
 - 5. Discussion/action re support for Hurricane Fish House
 - 6. Discussion re potential GURA projects in northern part of district
 - 7. Discussion re improving feedback from GURA constituents
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Adjourn**