

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

Golden City Council  
Council Chambers  
911 10<sup>th</sup> Street  
Golden, CO 80401  
August 8, 2005  
6:30 p.m.

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- I. Call to Order**
- II. Roll Call**
- III. Committee Assignments** – welcome to AJ Johnston, welcome back to Joe Behm
- IV. Approval of Minutes** – July 25, 2005, Business Meeting
- V. Public Comment**
- VI. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (Tiberi)**
    - a. Discussion/action re re-financing current debt and borrowing for potential future capital projects
  - 2. Human Resources Committee (Bickart) - None**
  - 3. Communications Committee (Stanley) - None**
  - 4. Development and Operations (Driggers)**
    - a. Discussion/action re financial support for “Washington Square” redevelopment project (NexCore Group)
  - 5. Economic Development Commission Update (Behm)**
- VII. New Business (Heller)**
- VIII. Commissioners Concerns**
- IX. Staff Report**
- X. Public Comment**
- XI. Executive Session** : Regarding the Evans’/Hested’s parcels: 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).