

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
City Council Chambers
911 Tenth Street
Golden, CO 80401
August 11, 2008
6:30 p.m.

- I. Call to Order (Johnston)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of July 28, 2008**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Taylor)**
 - a. Discussion/action re 2nd Q 2008 Financial Report
 - b. Discussion/action re 2008 Budget Amendments
 - c. Colorado Business Bank Loan Update
 - 2. Human Resources Committee (Johnston)**
 - 3. Communications Committee (Imse)**
 - 4. Development and Operations (Lyttle)**
 - a. Discussion/action re Coors Corridor design recommendation and 13th & Ford monument
 - b. Discussion/action following report of business retention/attraction committee
 - c. Gateway Station Update
- VI. Other Business**
 - 1. Discussion with chairpersons of bike and walkability task forces
 - 2. Presentation by John McCallister / [EMC Engineers](#) re [photovoltaic](#) installation concept
 - 3. Discussion/action re 150th Committee's request for \$10,000 to partially fund a laser light show
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**