

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
August 13, 2007
6:30 p.m.

- I. 5:45 Meet at City Hall to carpool to Gateway Station site**
- II. Call to Order**
- III. Roll Call**
- IV. Executive Session** regarding a dispute over payments with NexCore for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. 24-6-402(4)(e).
- V. Approval of Minutes – Business Meeting of July 9, 2007**
- VI. Public Comment**
- VII. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Taylor)**
 - a. 2nd Quarter Financial Report and discussion of report format and standards; presentation by Jeff Hansen
 - 2. Human Resources Committee (Driggers)**
 - 3. Communications Committee (Imse)**
 - 4. Development and Operations (Fisher)**
 - a. Discussion/action re Gateway Station dispute and project update
 - b. Discussion/action re Sustainability Initiative
 - c. Discuss/action re response to Foss closing
 - d. Downtown Character Committee update
 - e. Hot Zone update
- VIII. Other Business**
 - a. Discussion/action re approval of Colorado Brownfields Revolving Loan
- IX. Commissioners Concerns**
- X. Staff Report**
- XI. Public Comment**