

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
August 22, 2005
6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes** – August 8, 2005, Business Meeting
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Tiberi)**
 - a. Approval of July Financials
 - b. Discussion/action re re-financing current debt and borrowing for potential future capital projects
 - 2. Human Resources Committee (Bickart) –**
 - a. Discussion/action re process and possible Bylaws amendment for retaining and supervising legal counsel
 - 3. Communications Committee (Stanley) - None**
 - 4. Development and Operations (Driggers)**
 - a. Discussion/action re financial support for “Washington Square” redevelopment
 - b. Update regarding Dauer Haswell proposal
 - 5. Economic Development Commission Update (Behm)**
- VI. Other Business (Heller)**
 - a. Golden Civic Foundation Gala
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Executive Session, if needed :** 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).