

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

Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
August 28, 2006
6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of August 14, 2006**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Johnston) - None**
 - 2. Human Resources Committee (Bickart) - None**
 - 3. Communications Committee (Stanley) - None**
 - 4. Development and Operations (Driggers)**
 - a. Gateway Station update: Linder façade preservation update; VCUP update
 - b. Jackson Court update: discussion re appropriate percentage of retail
 - c. Walkability/pedestrian friendliness update and PPT presentation
 - d. Special events update
 - e. Downtown Task Force update and PPT presentation
 - f. Hot Zone update
- VI. Other Business**
 - 1. 2006 Work Plan update and 2007 Work Plan discussion**
 - a. Discussion re priority of energy efficiency/renewable energy programs
 - 2. Multiple Owner Participation Agreement (OPA) discussion**
 - 3. Clear Creek Square Garage hardscaping**
- VII. Commissioners Concerns**
- VIII. Staff Report: PPT presentations from UCD Master in Urban and Regional Planning course work**
- IX. Public Comment**