

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
City Council Chambers
911 Tenth Street
Golden, CO 80401
August 25, 2008
6:30 p.m.

- I. Call to Order (Johnston)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of August 11, 2008**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Taylor)**
 - 2. Human Resources Committee (Johnston)**
 - 3. Communications Committee (Imse)**
 - 4. Development and Operations (Lyttle)**
 - a. Discussion/action re design and outreach ideas for monument at 13th and Ford
- VI. Other Business**
 - 1. Presentation by John McCallister / [EMC Engineers](#) re [photovoltaic](#) installation concept
 - 2. Presentation and discussion with Reilly Sanborn of Foothills Art Center re ideas for creating a contest for garage banner art
 - 3. Discussion/action re approach to parking and evaluation criteria for RFP on Lots 2 and 4
 - 4. Discussion/action re transportation strategies to/from downtown
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**