

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
City Hall Conference Room
911 Tenth Street
Golden, CO 80401
September 8, 2008
6:30 p.m.

- I. Call to Order (Imse)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of August 25, 2008**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Taylor)**
 - a. Discussion re 2009 budget and work plan schedule
 - 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
 - b. Discussion/action re approach to parking, schedule, and evaluation process for responses to RFP on Lots 2 and 4
 - c. Funding of 150th laser light show
- VI. Other Business**
 - 1. Discussion/action re grant request for streetscape improvements to San Francisco Row condominium at 14th and Washington Avenue
 - 2. Discussion/action re grant request for tenant improvements to a Foss space for Vital Outdoor clothing store
 - 3. CIRSA insurance requirements
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**