

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

Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
September 12, 2005
6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – August 22, 2005, Business Meeting**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Tiberi)**
 - a. Approval of July Financials
 - 2. Human Resources Committee (Bickart)**
 - a. Discussion/action re retaining legal counsel
 - 3. Communications Committee (Stanley) - None**
 - 4. Development and Operations (Driggers)**
 - a. Presentations by Cardinal Broadband and Broadband Network Systems re Hot Zone, and potential selection
 - b. Discussion/action re “Washington Square” redevelopment
 - c. Update regarding Dauer Haswell proposal
 - d. Discussion/action re contributing funds for additional City streetlights
 - 5. Economic Development Commission Update (Behm)**
- VI. Other Business (Heller)**
 - a. Discussion re retention of consultants in excess of \$30,000 budget
 - b. Discussion/action re retention of Arcadis as consultant and/or clean up firm for remediation of Evans site, and of Colorado Brownfield Foundation as consultant for EPA grants.
- VII. Commissioners Concerns**
- VIII. Staff Report**

IX. Public Comment

X. Executive Session: Regarding selection of Hot Zone provider and regarding refinancing and obtaining new funds: to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e).

XI. Executive Session: 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).