

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Conference Room
911 10th Street
Golden, CO 80401
September 14, 2009
6:30 p.m.

- I. Call to Order (Lyttle)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of August 24, 2009**
- IV. Public Comment :**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (McLetchie)**
 - a. 2010 budget preview and schedule
 - 2. Human Resources Committee (Lyttle)**
 - 3. Communications Committee (Baker)**
 - 4. Development and Operations (Taylor)**
 - a. Discussion/action re redevelopment options for Lot 2
 - b. Discussion/action re sales TIF support for Hurricane Fish House
 - c. Discussion/action re holiday light proposal for Hwy 58 bridge
 - d. Discussion/action re CSBG-R business response
 - e. Discussion/action re URA working group update
- VI. Other Business**
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Adjourn**