

**GOLDEN URBAN RENEWAL AUTHORITY**  
**GOLDEN, COLORADO**  
**BUSINESS MEETING**  
Golden City Council  
**Council Chambers**  
911 10<sup>th</sup> Street  
Golden, CO 80401  
September 24, 2007  
**6:30 p.m.**

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- I. Call to Order**
  - II. Roll Call**
  - III. Approval of Minutes – Business Meeting of September 10, 2007**
  - IV. Public Comment**
  - V. Reports of Committees/Matters for the Authority**
    - 1. Finance Committee (Taylor)**
      - a. Budget and Work Plan Schedule
        - Oct 24: GURA work session
        - Nov 12: GURA preliminary adoption
        - Dec 6: Council review
        - Dec 10: GURA final adoption
    - 2. Human Resources Committee (Driggers)**
    - 3. Communications Committee (Imse)**
    - 4. Development and Operations (Fisher)**
      - a. Discussion/action re Gateway Station project update
        - i. Gated parking for private spaces
        - ii. Elevator delay
        - iii. Lot 4 (north lot) due date
      - b. Discussion/action re upgrade to holiday light display
      - c. Discussion/action re programming ideas for 2007 and 2008
        - i. Sustainability
        - ii. Targeted Retail/Restaurant Recruitment Program
- VI. Other Business**
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**