

**GOLDEN URBAN RENEWAL AUTHORITY**  
**GOLDEN, COLORADO**  
**BUSINESS MEETING**  
Golden City Council  
Council Chambers  
911 10<sup>th</sup> Street  
Golden, CO 80401  
September 25, 2006  
6:30 p.m.

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**I. Call to Order**

**II. Roll Call**

**III. Executive Session:** With regard to the Gateway Garage Fixed Price Contract for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. 24-6-402(4)(e).

**IV. Approval of Minutes – Business Meeting of September 11, 2006**

**V. Public Comment**

**VI. Reports of Committees/Matters for the Authority**

- 1. Finance Committee (Johnston) - None**
- 2. Human Resources Committee (Bickart) - None**
- 3. Communications Committee (Stanley) - None**
- 4. Development and Operations (Driggers)**
  - a. Discussion re types of projects eligible for GURA support
  - b. Gateway Station update
  - c. Hot Zone update
  - d. 2006 Work Plan review and 2007 Work Plan discussion

**VII. Other Business**

- a. Wind turbine demonstration project update

**VIII. Commissioners Concerns**

**IX. Staff Report**

**X. Public Comment**