

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

Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
September 26, 2005
6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – September 12, 2005, Business Meeting**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Tiberi)**
 - a. Approval of August Financials
 - 2. Human Resources Committee (Bickart) - None**
 - 3. Communications Committee (Stanley) - None**
 - 4. Development and Operations (Driggers)**
 - a. Discussion re role of Planning Commission in regulating appearance of buildings (Glueck)
 - b. Discussion/action with Colorado Brownfield Foundation re clean up strategy, costs, and funding sources for “Dry Cleaner Parcel”
 - c. Discussion/action re design of and support for “Washington Square” redevelopment aka Hested’s/Evans parcels
 - d. Discussion/action regarding Bylaw amendment regarding GURA attorney
 - e. Discussion/action re Hot Zone
 - f. Discussion/action re THK mixed use study
 - 5. Economic Development Commission Update (Behm)**
- VI. Other Business (Heller)**
 - a. Western Resource Advocates presentation on Wind Power for Golden
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Executive Session, if necessary:** 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, if necessary:** 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).