

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

Golden City Council  
Council Chambers  
911 10<sup>th</sup> Street  
Golden, CO 80401  
September 28, 2009

**6:30 p.m.**

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- I. Call to Order (Lyttle)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of September 14, 2009**
- IV. Public Comment :**
- V. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (McLetchie)**
    - a. 2010 budget and project discussion
  - 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 contract approval and business response
- VI. Other Business**
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Adjourn**