

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

Golden City Council  
Council Chambers  
911 10<sup>th</sup> Street  
Golden, CO 80401  
March 8, 2010  
**6:30 p.m.**

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- I. Call to Order (Lyttle)**
- II. Roll Call**
- III. Approval of Minutes** – Business Meeting of February 22, 2010
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (McLetchie)**
  - 2. Human Resources Committee (Lyttle)**
  - 3. Communications Committee (Baker)**
  - 4. Development and Operations (Taylor)**
    - a. Meeting with EDComm re potential approaches to economic development
    - b. Discussion/action re 2/25 meeting with City Council, including “low traffic” signage, development of Lots 2 &4, and “East Downtown” land use plan
    - c. Discussion/action re Golden Gem Cinema
- VI. Other Business**
  - 1. Discussion/action re potential listing of Downtown Post Office
  - 2. Appointment of liaison to EDComm’s Retail Marketing Committee
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Adjourn**