

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
June 14, 2010
6:30 p.m.

- I. Call to Order (Lyttle)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of May 10, 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)**
 - 1. Discussion/action re Golden Gem lease and bylaws
 - 2. Discussion/action re Blue Canyon sales TIF Agreement
 - 3. Discussion/action re parking garages lighting retrofit
 - 4. Discussion/action re GURA/EDComm meeting with City Council on 5/20/2010
- VI. Other Business**
 - 1. Discussion/action re sales TIF support request from Maverick's Oak Pit BBQ
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Adjourn**