

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
City Council Chambers
911 Tenth Street
Golden, CO 80401
July 26, 2010
6:30 p.m.

- I. Call to Order (Lyttle)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of July 12, 2010**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (McLetchie)**
 - a. Second Quarter 2010 Financial Report
 - 2. Human Resources Committee (Lyttle)**
 - 3. Communications Committee (Baker)**
 - 4. Development and Operations (Taylor)**
 - a. Discussion/action re GURA/EDComm recommendations for economic and redevelopment support in the future
 - b. Continued discussion/action re major projects
 - c. Discussion/action re Golden Gem lease negotiations with AMC
- VI. Other Business**
 - 1. Discussion/action re potential grant to RMQM
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Adjourn**