

**GOLDEN URBAN RENEWAL AUTHORITY**  
**GOLDEN, COLORADO**  
**BUSINESS MEETING**  
City Council Chambers  
911 Tenth Street  
Golden, CO 80401  
August 9, 2010  
**6:30 p.m.**

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- I. Call to Order (Baker)**
- II. Roll Call**
- III. Approval of Minutes – Annual and Business Meetings of July 26, 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. 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
    - d. Discussion/action re wireless router grant program concept
    - e. Discussion/action re location(s) for Coors tour bus display(s)
- VI. Other Business**
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Adjourn**