

**GOLDEN URBAN RENEWAL AUTHORITY**  
**GOLDEN, COLORADO**  
**BUSINESS MEETING**  
Golden City Council  
Council Chambers  
911 10<sup>th</sup> Street  
Golden, CO 80401  
October 12, 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 28, 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)**
- VI. Other Business**
  - 1. Discussion/action re east downtown urban design study
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Adjourn**