

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
City Council Chambers
911 Tenth Street
Golden, CO 80401
October 13, 2008
6:30 p.m.

- I. Call to Order (Johnston)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of September 22, 2008**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Taylor)**
 - a. 3rd Quarter Financial Report
 - 2. Human Resources Committee (Johnston)**
 - 3. Communications Committee (Imse)**
 - a. Discussion/action re annual report and newsletter
 - 4. Development and Operations (Lyttle)**
 - a. Discussion/action re 2008 Work Plan update
 - i. Discussion/action re Coors Corridor and monument at 13th and Ford
 - ii. Discussion/action re support for “Foss” lot resurfacing
 - iii. Discussion/action re surface treatment for Lot 2
 - iv. Discussion/action re banner design contest
 - v. Discussion/action re “Bowling Alley Point” and “Goosetown” urban renewal studies
- VI. Other Business**
 - 1. Discussion/action re grant requests from Golden Cultural Alliance
 - 2. Discussion/action re grant request Rocky Mountain Quilt Museum
 - 3. Discussion re 2009 Work Plan and Budget
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Executive Session** for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. 24-6-402(4)(a) regarding the real property known as “Lot 2 and Lot 4 of the Golden Gateway Station Minor Replat Number 2.”