

**GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING**

Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
October 23, 2006
6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Executive Session:** With regard to the Gateway Garage Fixed Price Contract for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. 24-6-402(4)(e).
- IV. Approval of Minutes – Business Meeting of October 9, 2006**
- V. Public Comment**
- VI. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Johnston)**
 - a. 3rd Quarter Financial Report
 - b. 2007 Draft Budget
 - 2. Human Resources Committee (Bickart) - None**
 - 3. Communications Committee (Stanley) - None**
 - 4. Development and Operations (Driggers)**
 - a. Discussion re 2007 Work Plan
 - b. Gateway Station update
- VII. Other Business**
 - a. Discussion/action re Doug Smith awning project funding request
 - b. Aspen Climate Change conference update
 - c. CCRA Annual Conference update
 - d. Discussion/action re Qwest easement
 - e. Holiday lighting update
- VIII. Commissioners Concerns**
- IX. Staff Report**
- X. Public Comment**