

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING

Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
October 24, 2005
6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – October 10, 2005, Business Meeting**
- IV. Schedule Special Meeting for October 31 or November 7, 2005**
- V. Public Comment**
- VI. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Tiberi) –**
 - a. Approve September Financials
 - b. Discussion/action re loan approval from Colorado Business Bank
 - 2. Human Resources Committee (Bickart) -**
 - a. Attorney search update
 - 3. Communications Committee (Stanley) –**
 - a. Discussion re 2005 Annual Report
 - 4. Development and Operations (Driggers)**
 - a. Discussion/action re redevelopment agreement and other matters regarding NexCore “Washington Square” redevelopment, aka Hested’s/Evans parcels
 - b. Additional Public Comment re NexCore proposal
 - c. Discussion/action re development agreement and other matters re Dauer Haswell “Lot A” proposal
 - d. Discussion re streetscape survey results and fly-through
 - 5. Economic Development Commission Update (Behm)**
- VII. Other Business (Heller)**
- VIII. Commissioners Concerns**
- IX. Staff Report**
- X. Public Comment**
- XI. Executive Session, if necessary:** Regarding the Evans’/Hested’s parcels and Lot A proposals: to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).