

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
October 26, 2009
6:30 p.m.

- I. Call to Order (Lyttle)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of October 12, 2009**
- IV. Public Comment : Report from Golden Greeters**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (McLetchie)**
 - a. Discussion/action re 3rd Q Financial Report
 - b. Discussion/action re 2010 budget and project discussion
 - c. Discussion/action extending terms of Colorado Business Bank loan
 - 2. Human Resources Committee (Lyttle)**
 - 3. Communications Committee (Baker)**
 - 4. Development and Operations (Taylor)**
- VI. Other Business**
 - 1. Grant request for signage from Foss Building Wine & Spirits
 - 2. Grant request for brick repair from Golden Visitors Center
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Adjourn**