

**GOLDEN URBAN RENEWAL AUTHORITY**  
**GOLDEN, COLORADO**  
**BUSINESS MEETING**  
**City Council Chambers**  
**911 Tenth Street**  
**Golden, CO 80401**  
**October 27, 2008**  
**6:30 p.m.**

\*\*\*\*\*

- I. Call to Order (Johnston)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of October 13, 2008**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (Taylor)**
    - a. Discussion/action re 2009 Draft Budget
  - 2. Human Resources Committee (Johnston)**
  - 3. Communications Committee (Imse)**
  - 4. Development and Operations (Lyttle)**
    - a. Discussion re 2009 Work Plan
- VI. Other Business**
- 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.”