

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

Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
November 9, 2009
6:30 p.m.

- I. Call to Order (Lyttle)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of October 26, 2009**
- IV. Public Comment :**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (McLetchie)**
 - a. Preliminary approval of 2010 budget and projects
 - 2. Human Resources Committee (Lyttle)**
 - 3. Communications Committee (Baker)**
 - 4. Development and Operations (Taylor)**
 - a. Discussion/action re “Hire A Senior” contract with Jefferson County
 - b. Discussion/action re Blue Canyon grant request
 - c. Update on redevelopment of Lots 2/4
- VI. Other Business**
 - 1. Presentation by John Hageman showing SketchUp! modeling of east downtown
 - 2. Discussion/action re grant request for Golden promotional video
 - 3. Discussion re Coors tour bus kiosk/waiting area upgrades
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Adjourn**