GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
City Council Chambers
911 Tenth Street
Golden, CO 80401
November 10, 2008
6:30 p.m.

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I. Call to Order (Johnston)

II. Roll Call

III. Approval of Minutes – Business Meeting of October 27, 2008

IV. Public Comment

V. Reports of Committees/Matters for the Authority

1. **Finance Committee (Taylor)**
   a. Discussion/action re preliminary approval of 2009 Draft Budget

2. **Human Resources Committee (Johnston)**

3. **Communications Committee (Imse)**

4. **Development and Operations (Lyttle)**
   a. Discussion/action re preliminary approval of 2009 Work Plan
   b. Discussion/action re 13th Street Arch design and cost estimate

VI. Other Business

1. Presentation by Steven Williams on 3D Google maps of downtown
2. Presentations by Courageux Development LLC and Pine Ridge Development regarding their proposals to redevelopment Lots 2 and 4
3. Discussion/action re citizens serving on multiple city boards
4. Discussion/action re City Council meeting on December 4

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."