

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
November 12, 2007
6:30 p.m.

- I. Call to Order (Johnston)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of October 22, 2007**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Taylor)**
 - a. 3rd Quarter Financial Report revisions
 - b. Preliminary 2008 Budget approval
 - 2. Human Resources Committee (Driggers)**
 - a. Update on Executive Director evaluation
 - 3. Communications Committee (Imse)**
 - 4. Development and Operations (Fisher)**
 - a. Discussion/action re Gateway Station project update
 - b. Discussion/action re adoption of 2008 Work Plan
- VI. Other Business**
 - a. CSM capital improvement plan update (Bickart)
 - b. Discussion/action re property redevelopment priorities (Taylor)
 - c. Discussion/action re Clear Creek Commons condo conversion (Johnston)
 - d. Discussion/action re façade improvement program (Driggers)
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**