

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
November 13, 2006
5:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Discussion/action re sustainability initiative (1 Hour)**
 - 1. Discussion/action re endorsement of ICLEI Resolution
 - 2. Discussion/action re resource efficiency and renewable energy goals and strategies
- IV. Approval of Minutes – Business Meeting of October 9, 2006**
- V. Public Comment**
- VI. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Johnston) (15 Minutes)**
 - a. Discussion/action re 2007 Budget
 - 2. Human Resources Committee (Bickart) - None**
 - 3. Communications Committee (Stanley) - None**
 - 4. Development and Operations (Driggers)**
 - a. Discussion/action re Double D grant request (15 Minutes)
 - b. Discussion/action re Gateway Station RDA and update (30 Minutes)
 - i. NexCore loan and equity contribution confirmation
 - ii. GURA contribution to Phase 1A
 - iii. Schedule of Performance amendment
 - iv. Easements
 - v. Secondaries
 - c. Discussion/action re 2007 Work Plan (30 Minutes)
 - d. Downtown Character Committee update
- VII. Other Business**
 - a. Discussion/action re American Mountaineering Museum request (15 Minutes)
 - b. Discussion/action re Buffalo Rose business expansion plan (15 Minutes)
 - c. Discussion/action re Renewable Energy Demonstration Center request (15 Minutes)
 - d. Discussion/action re business retention/attraction ideas (30 Minutes)
- VIII. Commissioners Concerns**
- IX. Staff Report**
- X. Public Comment**