

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
November 14, 2005
6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Tiberi) –**
 - a. Approve October Financials
 - b. Discussion/action re loan approval from Colorado Business Bank
 - 2. Human Resources Committee (Bickart) - None**
 - 3. Communications Committee (Stanley) – None**
 - 4. Development and Operations (Driggers)**
 - a. Discussion/action re Redevelopment Agreement for Dauer Haswell “Lot A” proposal
 - b. Discussion/action re Redevelopment Agreement for NexCore “Washington Square” redevelopment, aka Hested’s/Evans parcels
 - 5. Economic Development Commission Update (Behm)**
- VI. Other Business (Heller)**
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**
- X. Executive Session, if necessary:** Regarding the Evans’/Hested’s parcels and Lot A proposals: to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).