

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
November 28, 2005
6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of November 14, 2005**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Heller)**
 - a. Approval of Colorado Business Bank account resolutions
 - b. Discussion/action re City Services MOU
 - c. Discussion/action re Draft 2006 Budget and Work Plan
 - d. Discussion/action re GURA auditor
 - 2. Human Resources Committee (Bickart)**
 - a. Update/recommendation/approval regarding interviews for GURA General Counsel
 - 3. Communications Committee (Stanley) – None**
 - 4. Development and Operations (Driggers)**
 - a. Discussion/action re approval of Redevelopment Agreement for Dauer Haswell “Lot A” proposal
 - b. Discussion/action re redevelopment agreement for NexCore “Washington Square” redevelopment, aka Hested’s/Evans parcels
 - c. Discussion re final cost/payment of new streetlights
 - 5. Economic Development Commission Update (Behm)**
- VI. Other Business (Heller)**
 - a. Cancel Business Meeting currently scheduled for December 26, 2005
 - b. Schedule Special Business Meeting for December 5, 2005
- 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).