

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
December 8, 2008
6:30 p.m.

- I. Call to Order (Johnston)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of November 10, 2008**
- IV. Public Comment :**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Taylor)**
 - a. Discussion/action re Resolution # 78 allocating the 2009 Reinvestment Fund
 - b. Discussion/action re Resolution #79 adopting the 2009 Budget and work plan
 - 2. Human Resources Committee (Johnston)**
 - 3. Communications Committee (Imse)**
 - 4. Development and Operations (Lyttle)**
 - a. Discussion/action re redevelopment proposals for Lots 2 and 4
 - b. Discussion/action re 13th Street Arch
- VI. Other Business**
 - 1.** Update from Council work session of Dec. 4, 2008
 - 2.** Discussion/action re Resolution # 80 setting times and place of meetings
 - 3.** Discussion/action re Chapter 11 Bankruptcy filing by DBSI, co-owner with GURA of the Clear Creek Square Parking Garage
- 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.”