

**GOLDEN URBAN RENEWAL AUTHORITY**  
**GOLDEN, COLORADO**  
**BUSINESS MEETING**  
Golden City Council  
**Council Chambers**  
911 10<sup>th</sup> Street  
Golden, CO 80401  
December 10, 2007  
**6:30 p.m.**

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- I. Call to Order (Johnston)**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of November 12, 2007**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (Taylor)**
    - a. Discussion/action re Resolution # 72 allocating the 2008 Reinvestment Fund
    - b. Discussion/action re adoption of 2008 Budget and Resolution #73
  - 2. Human Resources Committee (Driggers)**
  - 3. Communications Committee (Imse)**
  - 4. Development and Operations (Fisher)**
    - a. Adopt 2008 Work Plan
    - b. Discussion/action re property redevelopment priorities (Taylor)
    - c. Discussion/action re Gateway Station update
      - i. Spandrel color
      - ii. Issue with upper “Juliette” balcony on Jackson stairs
      - iii. Streetlights and trees
      - iv. Insurance
      - v. Punch list/CO/Substantial Completion discussion
- VI. Other Business**
  - a. Update from Council work session of Dec. 6, 2007
  - b. Discussion/action re Resolution # 74 setting times and place of meetings
  - c. Discussion/action re revision to Colorado Business Bank Loan
  - d. Discussion/action re Parks & Rec Master Plan
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**