

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
December 11, 2006
6:30 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – Business Meeting of November 13, 2006**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Johnston)**
 - a. Discussion/action re Resolution # 68 allocating the 2007 Reinvestment Fund
 - b. Discussion/action re adoption of 2007 Budget and Resolution #66
 - 2. Human Resources Committee (Bickart) - None**
 - 3. Communications Committee (Stanley) - None**
 - 4. Development and Operations (Driggers)**
 - a. Discussion/action re American Mountaineering Museum request
 - b. Discussion/action re Gateway Station update
 - i. Lighting plan
 - ii. Color scheme
 - iii. Handicap parking plan
 - c. Discussion/action re adoption of 2007 Work Plan
- VI. Other Business**
 - a. Update from Council work session of Dec. 7, 2006
 - b. Discussion/action re Resolution # 67 setting times and place of meetings
 - c. Discussion/action re lease rates and regional and/or national marketing efforts for Gateway Station, Jackson Court, and generally within the GURA district
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**