

**GOLDEN URBAN RENEWAL AUTHORITY  
GOLDEN, COLORADO  
BUSINESS MEETING**

Golden City Council  
Council Chambers  
911 10<sup>th</sup> Street  
Golden, CO 80401  
December 14, 2009

**6:30 p.m.**

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- I. Call to Order (Lyttle)**
- II. Roll Call**
- III. Approval of Minutes** – Business Meeting of November 9, 2009
- IV. Public Comment**
- V. Executive Session** for the following purpose: 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.”
- VI. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (McLetchie)**
    - a. Discussion/action re Council input on draft budget and work plan
      - i. Land use and management planning initiatives
      - ii. Jackson Street project support
      - iii. Municipal web site revision support
    - b. Discussion/action re Resolution 84 setting amount for 2010 Reinvestment Fund
    - c. Discussion/action re Resolution 85 adopting 2010 Budget
  - 2. Human Resources Committee (Lyttle) - None**
  - 3. Communications Committee (Baker) - None**
  - 4. Development and Operations (Taylor)**
    - a. Discussion/action re adding gold paint to Gateway Arch letters
    - b. Discussion/action re Sales TIF support for Hurricane Fish House
- VII. Other Business**
  1. Discussion/action re URA legislation
  2. Discussion/action re potential sale of Downtown Post Office
  3. Discussion/action re Resolution 86 scheduling 2010 Meeting Times and Place
  4. Discussion/action re names for Scrambowl Team
- VIII. Commissioners Concerns**
- IX. Staff Report**
- X. Public Comment**
- XI. Adjourn**