

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

Golden City Council Chambers
911 10th Street
Golden, CO 80401
May 24, 2004
6:30 p.m.

- I. Call to Order – 6:30 p.m.**
- II. Roll Call**
- III. Approval of Minutes – May 10, 2004**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Benz)**
 - a. Financial Report
 - b. Audit changes

 - 2. Human Resources Committee (Stanley)**
 - a. Update on lend-lease hiring (Driggers)
 - b. Extend Interim ED Contract

 - 3. Communications Committee (Green)**
 - a. Public forum update
 - b. RFP responses

 - 4. Development and Operations (Driggers)**
 - a. Miner's Alley proposal (Heller)
 - b. Revised Compatible Business draft policy (Driggers)
 - c. Clear Creek Square – issuance of Certificate of Completion (Heller)
 - d. GURA boundary expansion update (Heller)

- VI. New Business (Heller)**
 - a. Resolution 51 – FasTracks support
 - b. Board vacancies – (Stanley)

- VII. Commissioners Concerns**

- XIII. Staff Report**

- IX. Public Comment**