

**GOLDEN URBAN RENEWAL AUTHORITY**  
**GOLDEN, COLORADO**  
**BUSINESS MEETING**  
Golden City Council Chambers  
911 10<sup>th</sup> Street  
Golden, CO 80401  
June 28, 2004  
6:30 p.m.

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- I. Call to Order – 6:30 p.m.**
- II. Roll Call**
- III. Approval of Minutes – June 14, 2004**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (Benz)**
    - a. financial report
    - b. TIF Report
  
  - 2. Human Resources Committee (Stanley)**
    - a. Executive & Regular Session regarding hiring of Executive Director  
- to be conducted after Staff Report
  
  - 3. Communications Committee (Green)**
    - a. Discussion/decision regarding retaining of community relations firm
  
  - 4. Development and Operations (Driggers)**
    - a. Miners Alley – approve OPA
    - b. Foothills Art Center grant proposal
    - c. Charitable support (Lions and Civic Fdn.)
- VI. New Business (Heller)**
  - a. Reinvestment Fund Memo from EDComm
- VII. Commissioners Concerns**
- XIII. Staff Report**
- IX. Public Comment**