

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

Golden City Council Chambers
911 10th Street
Golden, CO 80401

July 26, 2004

6:30 p.m.

- I. Call to Order – 6:30 p.m.**
- II. Roll Call**
- III. Approval of Minutes – July 12, 2004 Business Meeting**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Benz)**
 - a. Financial Report
 - 2. Human Resources Committee (Stanley)**
 - a.
 - 3. Communications Committee (Green)**
 - a. HPB Open House update/appoint subcommittee/view Ft. Collins movie (10min)
 - b. Discussion/action on Susan Sears contract
 - 4. Development and Operations (Driggers)**
 - a. Discussion/action on Clear Creek Square Certificate of Completion
 - b. Discussion/action on charitable contributions policy
 - c. Discussion re Hested's options
- VI. New Business (Heller)**
 - a. Endorsement for EDComm
 - b. Appoint GURA rep to EDComm
 - c. GURA committee re-assignments
 - d. Executive Session re legal matters/negotiations
- VII. Commissioners Concerns**
- XIII. Staff Report**
- IX. Public Comment**