

**GOLDEN URBAN RENEWAL AUTHORITY**  
**GOLDEN, COLORADO**  
**BUSINESS MEETING**  
Golden City Council  
**\*CONFERENCE ROOM\***  
911 10<sup>th</sup> Street  
Golden, CO 80401  
**September 13, 2004**  
6:30 p.m.

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- I. Call to Order – 6:30 p.m.**
- II. Roll Call**
- III. Approval of Minutes – August 9 and 23, 2004, Business Meetings**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (Benz)**
    - a. Approve June and July Financials
  - 2. Human Resources Committee (Stanley)**
    - a.
  - 3. Communications Committee (Green)**
    - a. Susan Sears progress report (Heller)
  - 4. Development and Operations (Driggers)**
    - a. Discussion/action re McBroom proposal on 1717 Washington (Heller)
    - b. Adopt Ex-Officio Bylaw Amendment (Heller)
    - c. Discussion/action re 2005 Work Plan and City Council Work Session (Heller)
      - Glueck memo re Reinvestment Fund
- VI. New Business (Heller)**
  - a. Discussion/action re extension of lease with McBroom for Lot A
  - b. Presentation of “Merchant U” business retention plan by Vision Committee
  - c. Discussion/action re major grant guidelines
  - d. Discussion/action re Calvary Church plans re Arapahoe between 13<sup>th</sup> and 14<sup>th</sup>
    - Hartman memo re recommendation
- VII. Commissioners Concerns**
- XIII. Staff Report**
- IX. Public Comment**