

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
CONFERENCE ROOM
911 10th Street
Golden, CO 80401
September 27, 2004
6:30 p.m.

- I. Call to Order – 6:30 p.m.**
- II. Roll Call**
- III. Approval of Minutes – September 13, Business Meeting**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Benz)**
 - a. Approve August Financials
 - 2. Human Resources Committee (Stanley)**
 - 3. Communications Committee (Green)**
 - a. Susan Sears progress report
 - 4. Development and Operations (Driggers)**
 - a. Discussion/action re lease BaseCamp and development of Lot A
 - b. Discussion/action re 1717 Washington proposal
 - c. Discussion re Clear Creek Square DDA sections requiring GURA approval
 - d. Discussion/action re 2005 Work Plan and City Council Work Session
 - e. Discussion/action re major grant guidelines
 - f. Discussion/action re Calvary Church plans re Arapahoe between 13th and 14th
- VI. New Business (Heller)**
 - a. Discussion/action re Café Touche TIF exchange for parking in lieu fees
 - b. Discussion/action re assignment from BaseCamp LLC to Sovereign re Millstone Condos; assign subcommittee
- VII. Commissioners Concerns**
- XIII. Staff Report**
- IX. Public Comment**