GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council Chambers
911 10th Street
Golden, CO 80401
January 12, 2004
6:30 p.m.

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I. **Call to Order - 6:30 p.m.**

II. **Roll Call**

III. **Approval of Minutes** – December 10, 2003

IV. **Public Comment**

V. **Communications**

VI. **Reports of Committees/ Matters for the Authority**

1. **Property Development**
   - **a.** Project updates
2. **Parking**
3. **Transportation/ Circulation**
4. **Business District Management**
   - **a.** Downtown Merchant's meeting
5. **Livability**
6. **Information and Constituencies**
   - **a.** Communications Committee Update
   - **b.** Operations Committee Update -
     Resolution supporting City Council's efforts / freeway alternatives
     Directives for recruiting and hiring a permanent Executive Director
7. **Culture and History**
8. **Partnering**
   - **a.** EDCom report
9. **New/Unfinished Business**
   - **a.** Treasurer's Report - Benz
     November Financials /
     Jan-Nov Profit & Loss
   - **b.** GURA Office Lease Renewal
   - **c.** Interview Interim Executive Director candidates

VII. Commissioner's Concerns

VIII. Staff Report

IX. Adjourn to Executive Session to discuss personnel matters