GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council Chambers
911 10th Street
Golden, CO 80401
October 8, 2003
6:30 p.m.

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

II. **Roll Call**

III. **Approval of Minutes** – September 24, 2003

IV. **Public Comment**

V. **Communications**

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

1. **Property Development**
   - **a.** Clear Creek Square Parking Garage Condo Association –Update
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
7. **Culture and History**
   - **a.** HPB liaison - Vinette
8. **Partnering**
   - **a.** EDCom report
   - **b.** GURA Executive Director position description/postings - Driggers
9. **New/Unfinished Business**
   - **a.** Treasurer's Report - Benz
   - **b.** By-Laws Amendment – "Term of Office"

VII. Commissioner's Concerns

VIII. Staff Report

IX. Adjourn to Executive Session to discuss the Golden Hotel and direct negotiators on the negotiations relative to Lot 1 and Bent Gate proposal

X. Adjourn