

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

Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
October 11, 2004
6:30 p.m.

- I. Call to Order – 6:30 p.m.**
- II. Roll Call**
- III. Approval of Minutes – September 27, Business Meeting**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Benz)**
 - a.
 - 2. Human Resources Committee (Stanley)**
 - a. Discussion/action re staffing issues
 - b. Discussion/action board member responsibilities
 - 3. Communications Committee (Green)**
 - a.
 - 4. Development and Operations (Driggers)**
 - a. Discussion/action re OPA for 1717 Washington.
- VI. New Business (Heller)**
 - a. Executive Session re personnel and staffing issues
- VII. Commissioners Concerns**
- XIII. Staff Report**
- IX. Public Comment**