

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
November 8, 2004
6:30 p.m.

- I. Call to Order – 6:30 p.m.**
- II. Roll Call**
- III. Approval of Minutes – October 25, Business Meeting**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Benz)**
 - a. Discussion/action on Reinvestment Fund/Resolution # 52
 - b. Adopt 2005 Budget

 - 2. Human Resources Committee (Stanley)**
 - a. Admin. Assistant update (Heller)

 - 3. Communications Committee (Green)**
 - a. Sears Update (Heller)

 - 4. Development and Operations (Driggers)**
 - a. Discussion/action on Contributions Guideline and Civic Foundation Dinner
 - b. Discussion/action re transfer of Parking Condo Unit D and Lot A

 - 5. Economic Development Commission Update (Behm)**

- VI. New Business (Heller)**
 - a. Discussion/Action re Assignment and Assumption from BaseCamp to Sovereign Homes subsidiary Millstone Development, LLC in regard to the Millstone condos
 - b. Discussion/action re planning for GDGID (Golden Downtown General Improvement District)

- VII. Commissioners Concerns**

- XIII. Staff Report**
 - a. Policy Governance seminar

- IX. Public Comment**