GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council Chambers
911 10th Street
Golden, CO 80401
November 12, 2003
6:30 p.m.

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

II. **Roll Call**

III. **Approval of Minutes –** October 8, 2003

IV. **Public Comment**

V. **Communications**

1. **Articles for Review**
   - **a.** Condemnation article – Denver Post 10-27-03
   - **b.** Eminent Domain article – Denver Post 10-26-03
   - **c.** Castle Rock holds first Charrette article – Rocky Mountain News 10-10-03

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

1. **Property Development**
   - **a.** Clear Creek Square Parking Garage Condo Association –Update
   - **b.** Clear Creek Commons Improvement Invoices - Update
   - **c.** Bent Gate - Update
2. **Parking**
3. **Transportation/ Circulation**
4. **Business District Management**
   - **a.** Report on meetings attended
5. **Livability**
6. **Information and Constituencies**
   - **a.** Communications Committee Update
   - **b.** Operations Committee Update
   - **c.** Retreat Agenda
7. **Culture and History**
   - **a.** HPB liaison - Vinette
8. **Partnering**
   - **a.** EDCom report
9. **New/Unfinished Business**
   - **a.** November / December Board Meetings / Holiday conflict
   - **b.** Downtown Forum December 8, 2003 – GURA's participation
   - **c.** Proposed By-Laws Change – Teleconferencing / Electronic Polling
   - **d.** Executive Director – position posting
   - **e.** 2004 Budget - Benz

VII. **Commissioner's Concerns**

VIII. **Staff Report**

IX. **Adjourn**