

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

Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
November 22, 2004
6:30 p.m.

- I. Call to Order – 6:30 p.m.**
- II. Roll Call**
- III. Approval of Minutes – November 8, Business Meeting**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Benz)**
 - a. Approve October Financial Report
 - 2. Human Resources Committee (Stanley)**
 - a. Introduce Debbie Rainguet
 - 3. Communications Committee (Green)**
 - a. Sears Update (Heller)
 - 4. Development and Operations (Driggers)**
 - a. Discussion/action re transfer of Parking Condo Unit D and refinancing of loan
 - 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
- VII. Commissioners Concerns**
- XIII. Staff Report**
- IX. Public Comment**