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

⌘⌘

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

II. **Roll Call**

III. **Approval of Minutes** – November 12, 2003

IV. **Public Comment**

V. **Communications**

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

1. **Property Development**
   - **a.** Project updates
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 – interim Executive Director search update
   - **c.** Retreat Information Update
7. **Culture and History**
   - **a.** HPB liaison - Vinette
8. **Partnering**
   - **a.** EDCom report
9. **New/Unfinished Business**
   - **a.** Treasurer's Report - Benz
     10/31 Financials / Resolution Number 44 2004 GURA Budget approval
   - **b.** GURA office lease renewal approval
   - **c.** Meeting day change for 2004

VII. Commissioner's Concerns

VIII. Staff Report