

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

Golden City Council
Council Chambers
911 10th Street
Golden, CO 80401
December 13, 2004
6:30 p.m.

- I. Call to Order – 6:30 p.m.**
- II. Roll Call**
- III. Approval of Minutes – November 22, Business Meeting**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Benz)**
 - 2. Human Resources Committee (Stanley)**
 - 3. Communications Committee (Green)**
 - a. Sears Update (Heller)
 - 4. Development and Operations (Driggers)**
 - a. Discussion/Action re Assignment and Assumption from BaseCamp to Sovereign Homes subsidiary Millstone Development, LLC in regard to the Millstone condos; discussion/action re revised covenants
 - b. Discussion/action re refinancing of parking structure loan
 - c. Discussion/action re GDGID parking funding and planning
 - d. Discussion/action re GURA payment guidelines for Commissioner participation at community events
 - 5. Economic Development Commission Update (Behm)**
- VI. New Business (Heller)**
 - a. Discussion/action re cancellation of the December 27, 2004 meeting
 - b. Discussion/action re Resolution 53 establishing meeting time and place for 2005
- VII. Commissioners Concerns**
- XIII. Staff Report**
- IX. Public Comment**