

**GOLDEN URBAN RENEWAL AUTHORITY**  
**GOLDEN, COLORADO**  
**BUSINESS MEETING**  
Golden City Council Chambers  
911 10<sup>th</sup> Street  
Golden, CO 80401  
February 23, 2004  
6:30 p.m.

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- I. Call to Order – 6:30 p.m.**
- II. Roll Call**
- III. Approval of Minutes – February 9, 2004**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (Benz)**
    - a. Treasurer’s Report (Benz)
    - b. Audit update (Benz)
  
  - 2. Human Resources Committee (Stanley)**
    - a. Executive Director joint hiring update (Driggers)
  
  - 3. Communications Committee (Green)**
  
  - 4. Development and Operations (Driggers)**
    - a. Condo Parking Association Meeting (Heller)
      - approve Bylaws
    - b. 2004 projects update (Green)
    - c. Adopt Resolution 48 – Code of Ethics (Driggers)
    - d. PR funding requests (Heller)
    - e. URA legislation update (Heller)
    - f. Proposed office lease (Heller)
- VI. New Business**
- VII. Commissioners Concerns**
- VIII. Staff Report**