

GOLDEN URBAN RENEWAL AUTHORITY
GOLDEN, COLORADO
BUSINESS MEETING
Golden City Council Chambers
911 10th Street
Golden, CO 80401
February 9, 2004
6:30 p.m.

- I. Call to Order – 6:30 p.m.**
- II. Roll Call**
- III. Approval of Minutes – January 26, 2004**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Suzie)**
 - a. Treasurer's Report (Benz)

 - 2. Human Resources Committee (Stanley)**
 - none

 - 3. Communications Committee (Green)**
 - a. Legislative Update (Benedetti)
 - b. City Council Meeting (Ketchum)
 - c. EdCom meeting (Schenck)
 - d. Economic Development Coalition (Heller)

 - 4. Development and Operations (Driggers)**
 - a. Condo Parking Association Meeting (Tiberi)
 - b. Teleconference Equipment Demonstration (Driggers)
 - c. 2004 projects update (Green)
- VI. New Business**
 - a. Proposed Resolution 48 - Code of Ethics (Driggers)
 - b. Funding of PR requests and similar projects (Heller)
- VII. Commissioners Concerns**
- VIII. Staff Report**