

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

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

- I. Call to Order – 6:30 p.m.**
- II. Roll Call**
- III. Approval of Minutes – March 8, 2004**
- IV. Public Comment**
- V. Consent to reorder agenda to bring V3a Outreach Session to discussion**
- VI. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Benz)**
 - a. Financial report (Benz)
 - b. Audit update (Heller)
 - c. City payment itemization update (Heller)
 - 2. Human Resources Committee (Stanley)**
 - a. Update on lend-lease hiring (Driggers)
 - 3. Communications Committee (Green)**
 - a. Outreach session (Green)
 - b. Council meeting update (Green)
 - c. Yahoo email policy (Green)
 - 4. Development and Operations (Driggers)**
 - a. Golden Guide funding (Heller)
 - b. “Reinvestment Fund” update (Heller)
 - c. URA legislation update (Heller)
 - d. Parking Condo Assoc. update (Heller)
- VII. New Business (Heller)**
 - a. Golden Civic Foundation loan update
 - b. Authorize Heller for access to City sales tax information
- VIII. Commissioners Concerns**
- IX. Staff Report**
- X. Public Comment**