

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

Golden City Council Chambers
911 10th Street
Golden, CO 80401
March 8, 2004
6:30 p.m.

- I. Call to Order – 6:30 p.m.**
- II. Roll Call**
- III. Approval of Minutes – February 23, 2004**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Benz)**
 - a. Add check signer
 - 2. Human Resources Committee (Stanley)**
 - a. Update on joint hiring (Driggers)
 - 3. Communications Committee (Green)**
 - a. Outreach update (Green)
 - b. Council meeting update (Ketchum)
 - c. Golden Guide Ads (Heller)
 - 4. Development and Operations (Driggers)**
 - a. Parking Condo Association update (Heller)
 - b. “Surplus Refund” proposal for funding economic development, PR, and other projects (Heller)
 - c. 2004 projects update (Green)
- VI. New Business**
 - a. GURA/EDComm update (Heller/Glueck)
 - Sign projects: directional, interpretive, bike, locational, touch screen
 - Other projects from new matrices
- VII. Commissioners Concerns**
- VIII. Staff Report**
- IX. Public Comment**