

**GOLDEN URBAN RENEWAL AUTHORITY**  
**GOLDEN, COLORADO**  
**BUSINESS MEETING**  
Golden City Council  
**Conference Room**  
911 10<sup>th</sup> Street  
Golden, CO 80401  
**July 12, 2004**  
6:30 p.m.

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- I. Call to Order – 6:30 p.m.**
- II. Roll Call**
- III. Approval of Minutes – June 28, 2004, Business and Annual Meetings**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
  - 1. Finance Committee (Benz)**
    - a. Approve audit budget
  - 2. Human Resources Committee (Stanley)**
    - a. Discussion/action to extend interim contract and for discussion/action on employment benefits for Heller
  - 3. Communications Committee (Green)**
    - a. HPB Open House on July 19
  - 4. Development and Operations (Driggers)**
    - a. Discussion/action re 4<sup>th</sup> Amendment to Clear Creek Square Disposition and Development Agreement (“CCS DDA”)
    - b. Discussion/action re CCS Certificate of Completion
    - c. Discussion/action re switching to monthly business meetings
    - d. Discussion/action re Grant Agreements with Foothills Art Center and Fortner
    - e. Discussion/action re Golden Gem TIF payments
- VI. New Business (Heller)**
  - a. Hested’s options discussion
  - b. Discussion/action re charitable contributions guidelines
- VII. Commissioners Concerns**
- XIII. Staff Report**
- IX. Public Comment**