

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

Golden City Council Chambers
911 10th Street
Golden, CO 80401

August 23, 2004

6:30 p.m.

- I. Call to Order – 6:30 p.m.**
- II. Roll Call**
- III. Approval of Minutes – August 9, 2004, Business Meeting**
- IV. Public Comment**
- V. Reports of Committees/Matters for the Authority**
 - 1. Finance Committee (Benz)**
 - a. Financial Report for June and July
 - 2. Human Resources Committee (Stanley)**
 - a. Discussion/action re draft policy on Commissioner responsibilities
 - 3. Communications Committee (Green)**
 - a.
 - 4. Development and Operations (Driggers)**
 - a. Discussion/action re designating 2 hour parking spaces in parking structure
- VI. New Business (Heller)**
 - a. Discussion/action re Ex-Officio Bylaw Amendment
 - b. Discussion re options for 14th and Ford
 - c. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators
- VII. Commissioners Concerns**
- XIII. Staff Report**
- IX. Public Comment**