GOLDEN URBAN RENEWAL AUTHORITY
BUSINESS MEETING
Golden City Hall
911 Tenth Street
February 9, 2015
6:30 p.m.

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I. Call to Order
II. Roll Call
III. Approval of Minutes – Business Meeting of January 12, 2015
IV. Public Comment
V. New Business
   1. Equity Ventures Presentation
   2. Recap Board Retreat
   3. RFP 2014-01 Natural Grocers Banner Submission Selection
   4. Resolution 139 Authorizing the Chair to execute Documents re Lots 2 and 4
   5. Resolution 140 Assignment of Gateway Village TIF Agreement obligations
VI. Reports of Committees/Matters for the Authority
   1. Finance Committee
      a. 2014 Year End Revenues and Expenditures
      b. Updated Estimate of the Downtown Legacy Fund
   2. Communications Committee
   3. Development and Operations
VII. Commissioners Concerns
VIII. Staff Report
   1. Issues Related to 1250 Jackson Street Garage and Banks Family Property
   2. Urban Renewal Goals Update
   3. Community Garden
   4. Lot 4 Site Plan Status
IX. Public Comment
X. Adjourn