GOLDEN URBAN RENEWAL AUTHORITY
BUSINESS MEETING
City Council Chambers
911 Tenth Street
January 13, 2014
6:30 p.m.

I. Call to Order
II. Roll Call
III. Approval of Minutes – Business Meeting of 12/9/13
IV. Public Comment
V. Reports of Committees/Matters for the Authority
   1. Finance Committee
      a. Discussion/action re 2013 Audit
   2. Human Resources Committee
   3. Communications Committee
   4. Development and Operations
      a. Discussion/action/update re Equity Ventures/Natural Grocers
         i. Discussion/action re Sales Tax IGA with City
         ii. Discussion/action re Façade and Community Gardens Leases
      b. Discussion/action/update re Lot 2/4 redevelopment project
      c. Discussion/action re West Colfax Urban Renewal Project
         i. Review Conditions Study
         ii. Discussion re Owner Support/Concern
         iii. Discuss potential early infrastructure project
         iv. Schedule Update
      d. Discussion re Downtown Streetscape Plan
   VI. New Business
      1. Discussion/action/update re update from 1111 Miners Alley façade and building code grant request
      2. Discussion/action re adoption of Resolution 122 re time and place of meetings
   VII. Commissioners Concerns
   VIII. Staff Report
   IX. Executive Session: For the purpose of discussing the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. 24-6-402(4)(a) regarding the real property known as “Lots 2 and 4 Golden Gateway Station Minor Replat #2” which are bounded by 12th and 13th Streets and Prospectors Alley, all located in Golden, CO 80401.
   X. Public Comment
   XI. Adjourn

GURA Mission Statement:
To implement urban renewal projects, consistent with community values, that:
   • Improve the community’s physical presence within each project;
   • Promote each project’s desired character, and
   • Contribute to the economic stability and vitality of each project.