GOLDEN URBAN RENEWAL AUTHORITY
BUSINESS MEETING
City Council Chambers
911 Tenth Street
March 10, 2014
6:30 p.m.

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I. Call to Order
II. Roll Call
III. Approval of Minutes – Business Meeting of 2/10/14
IV. Public Comment
V. Reports of Committees/Matters for the Authority
   1. Finance Committee
   2. Human Resources Committee
   3. Communications Committee
   4. Development and Operations
      a. Downtown Legacy Fund/Fiscal Policy
      b. Co-Operation Agreement with City re Administration
      c. Miner’s Alley Paving Project
      d. Washington Avenue projects update
      e. Comprehensive Parking Study
      f. Discussion re Colfax Urban Renewal Plan
      g. Discussion re Patio Policy

VI. New Business
   1. Discussion/action/update re grant request from Miners Alley Theater

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