GOLDEN URBAN RENEWAL AUTHORITY
BUSINESS MEETING
Golden City Hall
911 Tenth Street
November 10, 2014
6:30 p.m.

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I. Call to Order
II. Roll Call
III. Approval of Minutes – Business Meeting of October 13, 2014
IV. Public Comment
V. New Business
   1. Resolution 135 Conveyance of Units A and D, Clear Creek Square Parking Structure
      Condo Association and Temporary Lease of Unit C
   2. Board Retreat
VI. Reports of Committees/Matters for the Authority
   1. Finance Committee
      a. 2015 Budget
   2. Human Resources Committee
   3. Communications Committee
   4. Development and Operations
      a. Lots 2 and 4
      b. 150 Capital Drive
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. Potential Action on Lots 2 and 4
XI. Public Comment
XII. 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.