

**Golden Urban Renewal Authority
City of Golden, Colorado
Business Meeting
Jan 25, 2010**

The Golden Urban Renewal Authority of the City of Golden, County of Jefferson, State of Colorado, met on the above date in the City of Golden Council Chambers at 911 – 10th Street, Golden, Colorado, at the hour of 6:30 p.m. Commissioners present were:

Paul Imse	Steve Taylor	Philip Baker	Annette Lyttle	Lyndall McLetchie
A. J. Johnston	Ted Bickart			

Mark Heller and Janis McBurney were also present.

Approval of Minutes -

Lyttle called for a motion to approve the business meeting minutes of January 11, 2010. **Bickart MOVED to approve the business meeting minutes. Baker SECONDED. All Commissioners present agreed.**

Public Comment – none

Reports of Committees/Matters for the Authority

Finance Committee – Heller advised that we will be using the same auditor as last year, Mark Wagner. After discussion with Heller, Wagner promised to have a draft report within a month of the actual audit. Heller noted that he did receive a much higher bid from another firm, as well.

Human Resources Committee – Lyttle advised that the Committee met with Heller and City Manager Mike Bestor for Heller’s evaluation. Lyttle noted that the future of GURA was also discussed.

Communications Committee – Heller commented that he is still working on the articles and financials for the Annual Report.

Development and Operations – Discussion/action regarding draft memo to City Council – Heller noted that he met with Mayor Smith to review the draft memo. Under paragraph V(D), with regard to the Rocky Mountain Quilt Museum Lot 4 proposal, Imse suggested adding that a historic building would be preserved as well. With regard to Lot 2, Johnston would like to get a sense as to whether there is any enthusiasm on the part of the Council for a park, and would like to see language added to the memo in this regard. Discussion was held. McLetchie pointed out that the purpose is to find out if we can do anything at all on either lot. Further discussion was held. Heller will also add another section summarizing the side street signage.

Discussion/action regarding transfer of Hire A Senior grant to JeffCo Workforce – Heller advised that he communicated to the Community Services Advisory Board that we would like to transfer the grant to Jeffco Workforce, noting that Jeffco Workforce is amenable to the transfer. The process to make this happen has begun.

Discussion/action regarding kiosk and/or video monitor at Coors tour bus-loading area – Heller commented that he has been sitting in on a subcommittee of EdComm called the Retail Marketing Committee, which is an informal group of city merchants who provide feedback to EdComm about their retail efforts. They have requested that GURA fund some sort of kiosk or video display that features things to do in Golden at the Coors Tour bus-loading area. Since that line item did not make it into the 2010 budget, Heller wanted to bring it to the Board for their input. It was noted that that was actually a kiosk and this is something different. A discussion was held. Heller will explore this matter further, and keep the Board apprised.

Discussion/action regarding year round installation of decorative lights on Highway 58 bridge - After discussion, **Baker MOVED that the lights on the new bridge over Hwy 58 stay up year-round. Taylor SECONDED. Baker and Taylor voted for the motion; however Lyttle, McLetchie, Bickart, Johnston and Imse voted against the motion. Motion FAILED.** Upon direction from the Board, Heller will; however, explore alternate lighting options for the Highway 58 bridge.

Other Business – Presentation by Golden Vision 2030 (1 hour 45 minutes) - Nancy York, Golden City Planner, led the City Board Listening Session Series for the purpose of assisting the Local Advisory Committee with its Vision 2030 Initiative. Several videotaped stories by people in the community were shown. The Board was tasked with listening intently to determine what the individual really said. Group discussion followed identifying the community values set forth in the videos.

Commissioners Concerns – Johnston, Lyttle, and Bickart recounted their impressions from the meeting with Mike Bestor for Mark Heller’s evaluation, specifically regarding how and whether GURA and its staff might function beyond 2014.

Taylor stated that The Bowling Stones will wear t-shirts instead of regular bowling shirts for ScramBowl.

Lyttle commented on the 150th Anniversary Quilt hanging in the courtroom. She also apprised the Board of her upcoming schedule.

Staff Report – Heller provided an update on the proposed Hurricane Fish House.

Public Comment – none

Adjourn -

There being no further business, Lyttle called for a motion to adjourn the meeting. **Bickart MOVED to adjourn the meeting. Imse SECONDED. All Commissioners present agreed.** Lyttle adjourned the meeting at 9:00 p.m.

Mark Heller
Executive Director

Annette Lyttle
Chair