

**Golden Urban Renewal Authority
City of Golden, Colorado
Business Meeting
January 26, 2009**

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 6:45 p.m. Commissioners present were:

Ted Bickart	Lyndall McLetchie	Philip Baker	Steve Taylor	A.J. Johnston

Mark Heller and Janis McBurney were also present. Annette Lyttle, Paul Imse and Karen Oxman were absent.

Approval of Minutes -

Johnston called for a motion to approve the business meeting minutes of January 12, 2009. **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 briefly commented on the preliminary financial statements contained in the packet and advised that the audit has been scheduled.

Human Resources Committee – Heller advised that GURA's current intern has accepted another position. As the interns on staff over the past years have been essential in achieving GURA's ambitious programming, Heller advised that he plans on hiring two interns. The positions have been posted with a February 9 deadline.

Communications Committee – none

Development and Operations – Discussion/action regarding PV downtown – The Board continued their discussion from previous meetings on the economic feasibility of a photovoltaic panel program downtown. It was decided that the Board would try and promote this concept in a public building, and the new parking garage was suggested and agreed upon. Heller will check into this matter further.

Discussion/action regarding process for creating new urban renewal project at “Golden Point” and regarding other downtown organizations; discussion/action regarding bid process for blight studies – Following up from the meeting of January 12, Heller provided answers to several questions posed by the Board at that time, as set forth in his Memorandum contained in the packet. Out of an abundance of caution, Heller stated that former GURA Commissioner, Henry Tiberi, owns property in the Bowling Alley Point / Golden Point area, that they have been friends for many years, and that Mr. Tiberi acted as Heller's real estate broker in Heller's recent purchase of his home elsewhere in Golden. A discussion was held.

Discussion/action regarding design of concrete surrounding 13th Street Arch - Heller distributed more drawings/information on the arch design received from Winston Associates. A lengthy discussion was held regarding the size of the arch and potential drawbacks. Heller will proceed with a two alternative RFP using porous concrete pavers.

Other Business – Appointment of GURA representative to Golden Vision 2030 Local Advisory Committee - It was noted that participation in this committee will require attendance at many meetings; therefore, the Board decided to pick two representatives instead of one. Given Imse's involvement on downtown development, the Board decided to ask him if he would be willing to participate in either the primary role or secondary role. McLetchie volunteered to be one of the two representatives.

Commissioners Concerns – Taylor asked if we could look into properties that we could buy, develop and turn. A brief discussion was held. Heller will make a few calls regarding the mentioned properties, to be looked at on a case by case basis.

Staff Report – Heller updated the Board on the DBSI bankruptcy action. He commented that McLetchie's photo has been successfully cut and pasted into the Board's photo to be included in the Annual Report. Heller stated that he met with Roy and Bob Banks and their attorney. They liked Heller's idea, so there isn't anything to discuss in Executive Session. McBurney distributed some hand-outs from the most recent GCA Meeting, and noted that the Sweetheart proclamation date for Ted and Frani Bickart is set for the evening of February 12.

Public Comment – none

Adjourn -

There being no further business, Johnston called for a motion to adjourn the meeting. **Bickart MOVED to adjourn the meeting. Taylor SECONDED. All Commissioners present agreed.** Johnston adjourned the meeting at 8:00 p.m.

Mark Heller
Executive Director

A.J. Johnston
Chair