

Golden Urban Renewal Authority

City of Golden, Colorado

Annual Meeting

June 25, 2007

The Golden Urban Renewal Authority of the City of Golden, County of Jefferson, State of Colorado, met on the above date in the Golden City Council Chambers 911 - 10th Street, Golden, Colorado, at the hour of 6:25 p.m. Commissioners present were:

Bill Fisher	Henry Tiberi	Steven Taylor	Preston Driggers	A.J. Johnston
Paul Imse	Ted Bickart			

Mark Heller and Janis McBurney were also present.

Welcome to New Commissioners

Bickart welcomed the new GURA Commissioners, Bill Fisher and Steven Taylor.

Election of Officers – Bickart opened the floor for nominations for Chairperson. **Driggers NOMINATED Imse. Fisher SECONDED. Tiberi NOMINATED Johnston. Taylor SECONDED. Driggers MOVED to close the nominations. Tiberi SECONDED.** A vote was taken. **Johnston was elected Chairperson.**

Bickart called for nominations for Vice Chair. **Driggers NOMINATED Imse. Taylor SECONDED. Driggers MOVED that nominations be closed. Tiberi SECONDED. All Commissioners present agreed.**

Bickart called for nominations for Treasurer. **Driggers NOMINATED Taylor. Imse SECONDED. Driggers MOVED that nominations be closed. Tiberi SECONDED. All Commissioners present agreed.**

Bickart declared the election closed.

Committee Assignments

There was discussion regarding committee and liaison positions. Driggers (as chair), Johnston, and Bickart will serve on the Human Resources Committee. Taylor (as chair), Tiberi and Johnston will serve on the Finance Committee. Fisher (as chair), and Imse will serve on the Development and Operations Committee. Imse (as chair), and Driggers will serve on the Communications Committee.

Tiberi will serve as the GURA liaison to EDComm, with Fisher as the alternate.

Driggers and Imse will serve on the Downtown Character Committee.

Taylor and Tiberi will serve on the Clear Creek Square Parking Condo Association Board.

Bickart will serve on the Historic Preservation Board.

Johnston, Taylor, Driggers and Tiberi will serve as check signers.

Johnston's authorization for access to sales tax data is continued, and Taylor is added. Resolution Number 70 was executed.

Imse MOVED that the committee assignments be adopted. Driggers SECONDED. All Commissioners present agreed.

Bickart called for a motion approving Resolution Number 70 – Authorization For Access To Sales Tax Data. **Imse MOVED to adopt Resolution Number 70. Driggers SECONDED. All Commissioners present agreed.**

Imse offered a Resolution of Appreciation for Bickart’s leadership and guidance over the past two years, stating what a valuable asset he has been to the Board and to the City, and formally said thank you.

Adjourn

There being no further business, Bickart called for a motion to adjourn the meeting. **Tiberi MOVED to adjourn the meeting. Imse SECONDED. All Commissioners present agreed.** Bickart adjourned the meeting at 6:48 p.m.

Mark Heller
Executive Director

Theodore A. Bickart
Chair

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