

Golden Urban Renewal Authority

City of Golden, Colorado

Annual Meeting

June 23, 2008

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 6:15 p.m. Commissioners present were:

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

Mark Heller, Janis McBurney, Karen Oxman, and Vickie Wagner were also present.

Welcome to New Commissioners

The new GURA Commissioners, Lyndall McLetchie, Philip Baker and Annette Lyttle were welcomed.

Election of Officers – Johnston opened the floor for nominations for Chairperson. **Bickart NOMINATED Johnston. Imse SECONDED.** Johnston called for more nominations. Hearing none, nominations were closed. **Johnston was unanimously elected Chairperson.**

Johnston called for nominations for Vice-Chair. **Johnston NOMINATED Imse. Taylor SECONDED.** Johnston called for more nominations. Hearing none, nominations were closed. **Imse was unanimously elected Vice-Chairperson.**

Johnston called for nominations for Treasurer. **Bickart NOMINATED Taylor. Imse SECONDED.** Johnston called for more nominations. Hearing none, nominations were closed. **Taylor was unanimously elected Treasurer.**

Johnston declared the election closed.

Committee Assignments

There was discussion regarding committee and liaison positions.

Johnston, Bickart and McLetchie will serve on the Human Resources Committee.

Taylor and Johnston will serve on the Finance Committee.

Imse, Lyttle and Taylor will serve on the Development and Operations Committee.

Imse and Baker will serve on the Communications Committee.

Baker will serve as the GURA Board member on EDComm, with Imse as the alternate.

Imse and McLetchie will serve on the Clear Creek Square Parking Condo Association Board.

Bickart will serve as GURA's liaison to the Historic Preservation Board.

Johnston, Taylor, Bickart and Heller will serve as check signers.

Johnston, Taylor, Heller and McBurney's authorization for access to sales tax data is continued. **Bickart MOVED to add Eileen Long, GURA CPA. Imse SECONDED. All Commissioners present agreed.** Resolution Number 76 was executed.

Johnston called for a motion approving Resolution Number 77 adding Theodore Bickart – Authorization To Sign Checks and Access Accounts. **Imse MOVED to adopt Resolution Number 77. Taylor SECONDED. All Commissioners present agreed.**

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 6:33 p.m.

Mark Heller
Executive Director

A. J. Johnston
Chairperson