

# Golden Urban Renewal Authority

## City of Golden, Colorado

### Annual Meeting

#### July 11, 2005

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 10<sup>th</sup> Street, Golden, Colorado, at the hour of 6:15 p.m.

Commissioners present were:

Joe Behm	Ted Bickart	Preston Driggers	Janet Green	Roya Stanley

Benz and Tiberi were absent. Mark Heller, Debbie Rainquet, Diane Pasquarelli, Vicki Wagner and Bob Nelson were present.

Stanley extended thanks and acknowledged the unique contribution of each member of the Board and staff. Driggers reflected on the Board's accomplishments, including Coors Corridor, Clear Creek Commons continuation, the Lot A proposal, a proposal for the Evans property, and contributions to Miners Alley and Foothills Art Museum. He noted that the Board laid a good foundation on which to build. Behm thanked Stanley for helping the Board pull together to become a cohesive team and raising the bar on what a committee can accomplish. Bickart noted that by initiating conversations with the City, GURA, State and private foundations a significant step was taken toward having a cultural center for the arts, and he thanked Stanley for keeping those conversations going. Stanley thanked the public for their input, feedback, and questions which cause the Board to think. Wagner commented that Golden is her passion and noted that she wants the Board to be best they can be and to succeed. Pasquarelli noted that she felt the Board had accomplished a year of learning.

### Select Officers and Chairperson –

Stanley called for nominations for treasurer. Driggers made a **MOTION** to nominate Henry Tiberi for Treasurer. Behm **SECONDED**. All Commissioners present agreed.

Stanley called for nominations for Vice Chair. Driggers made a **MOTION** to nominate Joe Behm for Vice Chair. Bickart **SECONDED**. All Commissioners present agreed.

Stanley called for nominations for Chair. Driggers made a **MOTION** to nominate Ted Bickart for Chair. Green **SECONDED**. All Commissioners present agreed.

There was a ceremonial passing of the brick from Stanley to Bickart. Bickart presented Stanley with a Certificate of Appreciation for Outstanding Leadership and Dedicated Service. Bickart noted that Stanley jumped into a job in transition and through her leadership molded the group and thanked her for accomplishments made, potentials created, and dreams still there.

### Public Comment –

Bob Nelson noted that the Lot A developer as owner occupant was a terrific selection and encouraged the Board to inspire the developer to include parking under the structure. There was discussion about the feasibility of underground parking for that lot. Heller will contact the City's parking consultant for another look. Nelson commented that the Board has come a long way and done a tremendous job.

### Adjourn –

There being no further business, Bickart called for a motion to adjourn. Behm **MOVED** that the meeting be adjourned. Driggers **SECONDED**. All Commissioners present agreed. The meeting adjourned at 6:35 p.m.

Mark Heller  
Executive Director

Theodore Bickart  
Chair