

Golden Urban Renewal Authority

City of Golden, Colorado

Annual Meeting

June 22, 2009

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 6:20 p.m. Commissioners present were:

Lyndall McLetchie	Steven Taylor (arrived 6:25)	Ted Bickart	Annette Lyttle	A.J. Johnston

Mark Heller and Janis McBurney were also present. Paul Imse and Philip Baker were absent.

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

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

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

Johnston declared the election closed.

Committee Assignments - There was discussion regarding committee and liaison positions.

Lyttle, Johnston and Bickart and will serve on the Human Resources Committee with Lyttle serving as Chairperson.

McLetchie and Lyttle will serve on the Finance Committee with McLetchie serving as Chairperson.

Taylor, Imse and Baker will serve on the Development and Operations Committee with Taylor serving as Chairperson.

Baker and Imse will serve on the Communications Committee with Baker serving as Chairperson.

Baker will serve as the GURA Board member on EDComm.

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

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

McLetchie and Bickart will serve as GURA's liaison to Golden Vision 2030 LAC with McLetchie as primary and Bickart as back-up.

Lyttle, McLetchie, Johnston and Heller will serve as check signers.

Heller, McBurney and Long's authorization for access to sales tax data is continued. **Johnston MOVED to add Lyttle and McLetchie. Bickart SECONDED. All Commissioners present agreed.** Resolution Number 81 was executed.

Johnston called for a motion approving Resolution Number 82 - Authorization to Sign Checks and Access Accounts authorizing Lyttle, McLetchie, Johnston and Heller as check signers. **Bickart MOVED to adopt Resolution Number 82. Lyttle 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. Lyttle SECONDED. All Commissioners present agreed.** Johnston adjourned the meeting at 6:40 p.m.

Mark Heller
Executive Director

A. J. Johnston
Chairperson