

**Golden Urban Renewal Authority**  
**City of Golden, Colorado**  
**Annual Meeting**  
**July 24, 2006**

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:

Roya Stanley	A.J. Johnston	Lisa de Graaf	Henry Tiberi	Paul Imse
Ted Bickart				

Driggers was absent. Mark Heller, Debbie Rainguet, and John Lasell were also present.

**Welcome to New Commissioners**

Bickart introduced the new GURA Commissioners, Lisa de Graaf and Paul Imse. Each gave a brief summary of their background. All of the current Commissioners and Councilor Oxman gave an overview of their background.

**Election of Officers** – Bickart opened the floor for nominations for Chairperson. **Johnston NOMINATED Bickart for another term as Chair. Stanley SECONDED. All Commissioners present agreed.**

Bickart called for nominations for Vice Chair. **Tiberi NOMINATED Driggers for Vice Chair. Imse SECONDED. All Commissioners present agreed.**

Bickart called for nominations for Treasurer. **Stanley NOMINATED Johnston for Treasurer. Tiberi SECONDED. All Commissioners present agreed.**

Bickart declared the election closed.

**Committee Assignments**

There was discussion regarding committee and liaison positions. Johnston (as Chair), Tiberi and Bickart will serve on the Finance Committee. Bickart (as Chair), Johnston and Driggers will serve on the Human Resources Committee. Driggers (as Chair), Imse, Stanley and de Graaf will serve on the Development & Operations Committee. Stanley (as Chair) and de Graaf will serve on the Communications Committee.

Tiberi will serve as the GURA liaison to EDComm.

Heller, Driggers, Johnston and de Graaf (as alternate) will serve on the Downtown Task Force. Heller will follow-up on whether the meeting can be moved from the second Wednesday.

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

**Adjourn**

There being no further business, Bickart called for a motion to adjourn the meeting. **Johnston MOVED to adjourn the meeting. Imse SECONDED. All Commissioners present agreed.** Bickart adjourned the meeting at 6:50 p.m.

Mark Heller  
Executive Director

Theodore A. Bickart  
Chair