

Golden Urban Renewal Authority

City of Golden, Colorado

Business Meeting

Sept 28, 2009

The Golden Urban Renewal Authority of the City of Golden, County of Jefferson, State of Colorado, met on the above date in the City of Golden Conference Room at 911 – 10th Street, Golden, Colorado, at the hour of 6:30 p.m. Commissioners present were:

Lyndall McLetchie	Steve Taylor	Philip Baker	Annette Lyttle	Ted Bickart
Paul Imse				

Mark Heller was also present. A.J. Johnston was absent.

Approval of Minutes -

Lyttle called for a motion to approve the business meeting minutes of Sept 14, 2009. **Imse MOVED to approve the business meeting minutes. Bickart SECONDED.** Lyttle noted that the minutes failed to reflect an absent Commissioner, and also noted that the last sentence of the Public Comment section was missing a word and should be changed from “a concession of some” to a “concession of some kind.” **All Commissioners present agreed as amended.**

Public Comment – none

Reports of Committees/Matters for the Authority

Finance Committee – 2010 budget and project discussion - Heller will schedule a meeting with the Finance Committee to discuss how he has arrived with his projections. He reviewed the budget documents contained in the packet, and answered questions propounded by the Board. GURA projects were discussed at length. The Colorado Business Bank draw was also discussed. The Board ratified its 2009 Budget decision to draw the remainder of the loan by the November 2009 deadline, and in that regard, Heller will request that a new amortization schedule be prepared by Nov. 8. The Board also discussed the Foss mural and façade, and expressed interest in some level of support. Heller gave a cinema update. Heller will attempt to have ballpark estimates for the major project list by the next meeting.

Human Resources Committee – none

Communications Committee – none

Development and Operations – Discussion/action regarding redevelopment options for Lot 2 – Heller advised that the RFP is in the process of being published. He noted that he met with Parks and Rec staff, as set forth in the packet Memorandum. Heller will schedule a meeting with the Development and Operations Committee for further discussion.

Discussion/action regarding sales TIF support for Hurricane Fish House - Heller advised that there is nothing new to report.

Discussion/action regarding holiday light proposal for Hwy 58 bridge – After discussion, **Imse MOVED that we proceed with Project B – four sides installed, top and bottom arches - (contained in the packet) plus the electrical fee of approximately \$5,000 to \$8,000. Taylor SECONDED. All Commissioners present agreed.**

Discussion/action regarding CSBG-R contract approval and business response – Heller advised that we are still awaiting the contract from the state. He noted that he met with prospective employers last week.

Other Business – none

Commissioners Concerns – Baker apprised the Board of a meeting that he, Heller, Bickart and Glueck had with the VP of Operations at Coors Tek. He also shared a Coors family park idea that he has.

Staff Report – Heller reported that the new neon liquor store sign will be installed within a week or two. He advised the Board of upcoming meetings and conferences.

Public Comment – none

Adjourn -

There being no further business, Lyttle called for a motion to adjourn the meeting. **Bickart MOVED to adjourn the meeting. Imse SECONDED. All Commissioners present agreed.** Lyttle adjourned the meeting at 8:45 p.m.

Mark Heller
Executive Director

Annette Lyttle
Chair