

Golden Urban Renewal Authority

City of Golden, Colorado

Business Meeting

Oct 12, 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	A.J. Johnston	Philip Baker	Annette Lyttle	

Mark Heller and Janis McBurney were also present. Paul Imse, Ted Bickart, and Steven Taylor were absent.

Approval of Minutes -

Lyttle called for a motion to approve the business meeting minutes of Sept 28, 2009. **Baker MOVED to approve the business meeting minutes. McLetchie SECONDED. All Commissioners present agreed.**

Public Comment – none

Reports of Committees/Matters for the Authority

Finance Committee – 2010 budget and project discussion – Heller led a discussion on this matter, including a line-by-line review of the proposed CoBiz projects contained in the packet memorandum. At Johnston’s request, and in regard to the Colorado Business Bank loan draw, Heller will find out if the balance available on the loan must be drawn by the November deadline in order to be in compliance with federal tax requirements, and report back at the next meeting. Also by the next meeting, Heller should have heard back with quotes on various proposed projects and will report his findings to the Board.

Human Resources Committee – none

Communications Committee – none

Development and Operations – none

Other Business – Discussion/action regarding east downtown urban design study – Heller presented concepts for the east downtown area developed by his planning studio class, and a discussion was held.

Commissioners Concerns – Baker mentioned that he is going to work with Millstone Condominiums Environmental & Energy Committee on perhaps getting a PV bid for the condos and wondered if it may be advantageous for GURA to consider combining the PVs and sharing the benefit. A brief discussion was held.

Lyttle reported on the latest Transit Circulator Meeting that she attended. With regard to the recently held Candidate Forum, she noted that there was some concern expressed about GURA’s debt, and also misinformation about how GURA does business financially. She feels that it would be a good idea for us to provide correct information on how we handle our debt. Lyttle also mentioned that despite the weather, there was a great turn-out for the Chili Cook-off held October 10.

Johnston requested information on the medical marijuana stores in the GURA District, and a brief discussion was held. He also asked if the balance of the Golden Liquor Store is going to be painted, and was advised that it will be done in the near future.

Staff Report – Heller reported that we received a late submission from Grappa regarding the proposed Hurricane Fish House, and this matter will be put on the October 26 agenda. He advised that Parks and Recreation Department published a RFP for a Clear Creek Corridor Master Plan, and questioned whether GURA should be on the RFP selection committee because the corridor intersects GURA land. The Board agreed. He advised that he recently attended the Colorado APA Conference. He also reported on the urban renewal legislative brainstorming sessions he has been attending.

Public Comment – Barb Warden suggested that we watch the last City Council meeting with regard to the medical marijuana moratorium.

Adjourn -

There being no further business, Lyttle called for a motion to adjourn the meeting. **Johnston MOVED to adjourn the meeting. Baker SECONDED. All Commissioners present agreed.** Lyttle adjourned the meeting at 8:25 p.m.

Mark Heller
Executive Director

Annette Lyttle
Chair