

Golden Urban Renewal Authority

City of Golden, Colorado

Business Meeting

Oct 26, 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 Council Chambers at 911 – 10th Street, Golden, Colorado, at the hour of 6:30 p.m. Commissioners present were:

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| Paul Imse | Steve Taylor | Philip Baker | Annette Lyttle | A.J. Johnston |
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Mark Heller was also present. Ted Bickart and Lyndall McLetchie were absent.

Approval of Minutes -

Lyttle called for a motion to approve the business meeting minutes of Oct 12, 2009. **Baker MOVED to approve the business meeting minutes. Johnston SECONDED. All Commissioners present agreed.**

Public Comment – Report from Golden Greeters –

Katie Taylor, Marie Gillis, and Marcia Claxton appeared and spoke about their experience as Golden Greeters in the Miller-Coors tour parking lot, including questions frequently asked by tour goers. A discussion was held and ideas exchanged. It was noted that the Golden Greeters are in need of brochures, the display area is in need of repair and general cleaning up, and that a stool would be nice to sit down occasionally. The new arch is drawing much more attention towards downtown. Heller mentioned that a portion of GURA's contribution to EDComm goes to this program. It was also noted that 73 merchants are now accepting the Golden Ticket.

Brenda Ohlschwager, Executive Director of the Rocky Mountain Quilt Museum, presented a Facilities Update. A discussion was held with regard to GURA lots 2 and 4 and whether or not GURA would consider a building on either site housing a museum repository, a virtual gallery, a library and administration offices. It was suggested that Ohlschwager prepare a conceptual letter setting forth their plan, which will be placed on the agenda at an upcoming meeting.

Reports of Committees/Matters for the Authority

Finance Committee – Discussion/action regarding 3rd Q Financial Report – Heller advised that Jeff Hansen approved the report. **Imse MOVED that the 3rd Q Financial Report be approved. Taylor SECONDED. All Commissioners present agreed.**

Discussion/action regarding 2010 budget and project discussion – After lengthy discussion, \$8,000 for new street lights at Hwy 58 bridge, \$60,000 for the cinema, \$20,000 for side street signage, and \$10,000 for the Foss mural will be added to Column K of the Draft 2010 GURA Budget contained in the packet. This will be the preliminary budget that GURA will present to City Council in early December.

Discussion/action extending terms of Colorado Business Bank loan – Imse MOVED to extend the term and approve the amendment. Taylor SECONDED. After discussion, **All Commissioners present agreed.**

Human Resources Committee – none

Communications Committee – none

Development and Operations – none

Other Business – Grant request for signage from Foss Building Wine & Spirits – After discussion, **Imse MOVED that the grant request be approved in the amount of \$2800. Baker SECONDED.** After further discussion, **All Commissioners present agreed.**

Grant request for brick repair from Golden Visitors Center – Vicky Wagner appeared on behalf of the Golden Visitor's Center requesting financial assistance in the amount of \$1,540.00 for the repair of the brick wall around the Visitor's Center. **Johnston MOVED that this request be granted in the amount of \$1,540.00. Taylor SECONDED.** A brief discussion was held. **All Commissioners present agreed.**

Commissioners Concerns – Imse requested that issues such as possibly acquiring a stool, display area repairs, and lack of Coors Tour signage mentioned by the Golden Greeters during public comment be placed on the next agenda. A brief discussion was held. Lyttle pointed out that the City maintains personnel, the Chamber maintains the brochures for the rack; however, the rack belongs to Miller-Coors. Heller will contact Miller-Coors regarding potential display area repairs, and will contact Steve Glueck regarding signage.

Baker gave a re-cap of a recent meeting he had with Solar Renewable Energy in regard to PV installation at Millstone Condominiums and possibly the GURA parking garage. He requested guidance with collecting information. Heller advised that the GURA garage should be kept in the RFP process; however, Baker can proceed with Millstone Condominiums however he chooses. Heller will move this matter up on his to-do list.

Lyttle noted that tomorrow night is Woody's PV kick-off, October 30 is downtown trick-or-treat night, and that next Friday is First Friday.

Staff Report – In addition to his written report, Heller reported on an urban renewal legislation meeting he attended recently at CML.

Public Comment – Barb Warden advised the Board of a special Halloween project she has been working on on golden.com. She also provided a chart showing golden.com usage growth over time. A brief discussion was held.

Adjourn -

There being no further business, Lyttle called for a motion to adjourn the meeting. **Imse MOVED to adjourn the meeting. Taylor SECONDED. All Commissioners present agreed.** Lyttle adjourned the meeting at 9:20 p.m.

Mark Heller
Executive Director

Annette Lyttle
Chair