

# Golden Urban Renewal Authority

## City of Golden, Colorado

### Business Meeting

#### Nov 09, 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 – 10<sup>th</sup> Street, Golden, Colorado, at the hour of 6:30 p.m. Commissioners present were:

Paul Imse	Steve Taylor	Philip Baker	Annette Lyttle	Lyndall McLetchie

Mark Heller was also present. Ted Bickart and A. J. Johnston were absent.

### Approval of Minutes -

Lyttle called for a motion to approve the business meeting minutes of Oct 26, 2009. **Imse MOVED to approve the business meeting minutes. Taylor SECONDED. All Commissioners present agreed.**

### Public Comment – none

### Reports of Committees/Matters for the Authority

**Finance Committee – Preliminary approval of 2010 budget and projects** – Heller apprised the Board of the changes made in the budget pursuant to direction received at the last meeting. **McLetchie MOVED that Heller finalize the budget and present it to City Council on December 3, 2009. Imse SECONDED. All Commissioners present agreed.**

**Human Resources Committee** – none

**Communications Committee** – none

**Development and Operations – Discussion/action regarding “Hire A Senior” contract with Jefferson County** – As set forth in the packet Memorandum, Heller briefed the Board of the status of the contract with Jefferson County.

**Discussion/action regarding Blue Canyon grant request** – Jolynn Johnson appeared on behalf of the Blue Canyon and apprised the Board of their plans and the impending move to the Foss Building. A discussion was held. **Imse MOVED that we award a grant in the amount of \$10,000 towards the build-out construction, noting that GURA has the intention of trying to set up a TIF Agreement for an additional \$15,000 depending on what the numbers tell us. McLetchie SECONDED.** Further discussion was held. Baker questioned the terminology “build-out construction” and suggested specificity. **Imse amended the motion to direct the funds toward assisting with high efficiency lighting. McLetchie SECONDED.** Heller requested further direction regarding the sales TIF in that is he to explore a TIF in the amount of \$15,000, or just explore it in general terms. Lyttle noted that she would prefer a more open-ended exploration as there is no reason to limit what Heller looks at at this point. **Imse further amended the motion directing Heller to explore possible TIF arrangements for discussion at the December meeting. McLetchie SECONDED.** Lyttle reiterated the motion as follows: **We have a motion to award a grant for \$10,000 to assist with the installation of high efficiency lighting, and also to direct Heller to explore the possibilities available for a TIF, and come back to the Board with his findings. All Commissioners present agreed.**

**Update on redevelopment of Lots 2/4** - Heller advised that he has received a letter of intent with regard to Lot 2. A discussion was held. Heller noted that GURA intern John Hageman is researching a suggestion of building a handicap ADA accessible playground as part of the park idea for Lot 2.

**Other Business – Presentation by John Hageman showing SketchUp! modeling of east downtown** – This matter will be rescheduled for presentation at another meeting.

**Discussion/action regarding grant request for Golden promotional video** – John Lodico and Lois Melkenian Lodico appeared and briefed the Board on their upcoming half-hour television program entitled “One Fine Day” which will showcase communities in terms of arts, and just who they are. They requested a \$1500 grant for a two minute segment. A discussion was held. **Baker MOVED that we allocate \$1500 for a two minute segment on “One Fine Day” in Golden. Taylor SECONDED.** Further discussion was held. **All Commissioners present agreed. It was noted that this grant will be made on a reimbursement basis.**

**Discussion regarding Coors tour bus kiosk/waiting area upgrades** - Heller reported that he met with Lisa Knipp of Miller-Coors on this matter. She will provide Heller a concept plan for this area, after which time we will see what upgrades can be made.

**Commissioners Concerns** – Lyndall noted that there is a Vision 2030 meeting this week. Heller advised that they will be making a presentation at the next GURA meeting.

Baker commented that the holiday lights over the Hwy 58 Bridge look very nice; however, we may want to add to the display next year. He mentioned the bridge that goes over Wadsworth Avenue for Old Towne Arvada and how nice it looks, and suggested that we check it out.

Lyttle apprised the Board of her upcoming schedule.

**Staff Report** – Heller reported he has been talking with three different lending sources which could be good for new businesses. He will set up a meeting with these lending sources to tell them about GURA and Golden. Heller commented on Barb Warden’s internet traffic numbers, as contained in the packet. He advised that he met with Phil Powers of the American Alpine Club regarding the cinema project. Heller noted an upcoming conference he will be attending. Scrambowl 2010 was discussed and Taylor was appointed Team Captain.

**Public Comment** – Marjorie Sloan commented that GURA’s budget is impressive. She advised that she now has a website, marjoriesloan.com.

## **Adjourn -**

There being no further business, Lyttle called for a motion to adjourn the meeting. **Taylor MOVED to adjourn the meeting. Imse SECONDED. All Commissioners present agreed.** Lyttle adjourned the meeting at 8:15 p.m.

Mark Heller  
Executive Director

Annette Lyttle  
Chair