

**Golden Urban Renewal Authority
City of Golden, Colorado
Business Meeting
March 22, 2010**

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:

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

Mark Heller was also present.

Approval of Minutes -

Lyttle called for a motion to approve the business meeting minutes of March 8, 2010. **Imse MOVED to approve the business meeting minutes. Baker SECONDED. All Commissioners present agreed.**

Public Comment – Brenda Ohlschwager appeared on behalf of the Rocky Mountain Quilt Museum and advised the Board at length of their interest in the Golden Post Office. Discussion ensued.

Executive Session – Lyttle **MOVED to go into Executive Session for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. 24-6-402(4)(a) regarding the real property known as the “Downtown Golden Post Office.” Imse SECONDED. All Commissioners present agreed.** The Executive Session began at 6:56 p.m. and ended at 7:50 p.m.

Lyttle confirmed that the participants in the Executive Session included Annette Lyttle, Philip Baker, Lyndall McLetchie, Ted Bickart, Paul Imse, Steve Taylor, and Mark Heller, and called for notification of any improper action in violation of the Open Meetings Law. Lyttle acknowledged that there were none.

The Board directed Heller as follows: Heller will determine whether the listing is required for an assessment grant. He was instructed to list it with the City as soon as possible. He will explore other funding sources, including GEO and DOLA, regarding both rehabilitation and purchasing. Heller will also develop an idea regarding GCF support of the museum. He will evaluate carving out “East Downtown” for the GURA District to set up a new URA. Heller will communicate his findings with the City Manager, Planning and Development Director, and City Council. He will also check into a quid pro quo price reduction for historic preservation.

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 8:10 p.m.

Mark Heller
Executive Director

Annette Lyttle
Chair