

**Golden Urban Renewal Authority
City of Golden, Colorado
Business Meeting
June 28, 2004**

The Golden Urban Renewal Authority of the City of Golden, County of Jefferson, State of Colorado, met on the above date in the Golden City Council Chambers 911 10th Street, Golden, Colorado, at the hour of 6:30 p.m.

Commissioners present were:

Joe Behm	Suzie Benz	Ted Bickart	Preston Driggers	Janet Green
Dave Ketchum	Jan Schenck	Roya Stanley	Henry Tiberi	

Wheatley was out of town. Also present were Tim Pasquarelli, Jennifer Cook, Ted Schultz- Architect for the Foothills Art Center, Anna Osborn – SSA, and Susan Sears – SSA.

Approval of Minutes

Stanley asked for approval of the June 14, 2004, minutes. **Driggers moved to accept the minutes. Bickart seconded. All Commissioners agreed.**

Public Comment

Tim Pasquarelli commented on the Public Relations firms interviewed by GURA.

Reports of Committees/Matters for the Authority

Finance Committee – Benz asked for any comments on the reports distributed. Discussion ensued. Benz informed the Board of the recent TIF payments. Discussion ensued.

Human Resources Committee – Stanley informed the Board that an Executive Session will be held after the Staff Report at this regular meeting. The purpose of the Executive Session is to discuss personnel matters regarding the hiring of an Executive Director.

Communications Committee –

RFP Interviews – Green reported that the Communications Committee discussed the interviews of the two PR Firms. The Communications Committee recommends the PR firm of Susan Sears. Green asked the Board for direction regarding negotiating the contract with Susan Sears. Discussion ensued. Heller was directed to negotiate a contract with Susan Sears. Heller informed the Board that representatives from Susan Sears are present at the meeting. Susan Sears introduced herself and her associate, Anna Osborn.

Development & Operations

Miners Alley OPA – Discussion ensued regarding the proposed OPA with Miners Alley. **Schenck moved to approve the OPA with Mesa Meadows Land Co., a Colorado corporation. Bickart seconded. Discussion ensued. Bickart asked that the following be stated in the minutes: The**

OPA as presented was approved, and for clarification purposes, the Golden Urban Renewal Authority is reimbursing Mesa Meadows for certain public safety and access improvements made to the theater space. All reimbursements to Mesa Meadows by the Golden Urban Renewal Authority will be passed by Mesa Meadows to Miners Alley Playhouse in the form of rent reductions to Miners Alley Playhouse as stated in the OPA. All Commissioners agreed.

Foothills Art Center – Discussion ensued regarding the grant proposal request presented by Jennifer Cook, Director of the Foothills Art Center. Heller was directed to draft the agreement for the \$30,000 grant proposal.

Heller further discussed suggestions from Benedetti that the GURA Board adopt a policy regarding grant proposal requests. Discussion ensued.

Charitable Support - Discussion ensued regarding requests for charitable support from various organizations in the community. **Tiberi made the motion directing Heller to draft a policy regarding the handling of requests for charitable support from the Golden Urban Renewal Authority. Benz seconded. Discussion ensued. All Commissioners agreed.**

New Business

Reinvestment Fund Memo from EDComm – Heller distributed a memo from Steve Glueck regarding the Reinvestment Fund. Heller was directed to send a thank you to Glueck for the report of assistance provided by the Reinvestment Fund.

Commissioners Concerns – **Ketchum** commented on the memo received from Diane Pasquarelli to City Council regarding the appointment of GURA Board members. Ketchum asked if the Board would like to give input to City Council regarding Board size and/or terms. **Green** reported on the Relay for Life held in Golden June 26-27 and wanted to thank Wheatley for her efforts with this event.

Staff Report

No report.

Public Comments –

Tim Pasquarelli commented on the discussion regarding charitable contributions.

Before going into Executive Session, Driggers reported to the Board that the Human Resources Committee made a recommendation for the GURA Executive Director to Mike Bestor, City Manager.

The GURA Board then adjourned to Executive Session. The Executive Session ended at 8:07 p.m. and the GURA Board went back into the Business Meeting.

Driggers made a motion to recommend Mark Heller as the GURA Board's choice for Executive Director. Bickart seconded. All Commissioners agreed. Stanley will advise Mike Bestor, City Manager, of the GURA Board's recommendation.

Adjourn

There being no further business, Stanley adjourned the meeting.

Mark Heller
Interim Executive Director

Roya Stanley
Chair