

Golden Urban Renewal Authority
City of Golden, Colorado
Business Meeting
July 12, 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 Conference Room 911 10th Street, Golden, Colorado, at the hour of 6:30 p.m.

Commissioners present were:

Joe Behm	Suzie Benz	Preston Driggers	Janet Green	Roya Stanley
Henry Tiberi				

Bickart, Ketchum, and Schenk were absent. Also present were Ed Dorsey, Gary Wink, & Len McBroom.

Approval of Minutes

Stanley asked for approval of the June 28, 2004, Annual Meeting minutes. **Tiberi moved to accept the minutes. Driggers seconded. All Commissioners agreed.** Stanley asked for approval of the June 28, 2004, minutes. **Driggers moved to accept the Annual Meeting minutes. Tiberi seconded. All Commissioners agreed.**

Public Comment

None.

Reports of Committees/Matters for the Authority

Finance Committee – Benz moved to approve the audited 2004 budget. Tiberi seconded. Discussion ensued. All Commissioners agreed.

Human Resources Committee – Stanley informed the Board that Mark Heller has been hired as the Golden Urban Renewal Authority's Executive Director. Heller will begin City employment on July 19, 2004. Tiberi moved to extend Heller's interim contract to July 18, 2004. Driggers seconded. All Commissioners agreed. Driggers moved to approve a \$2,000.00 tuition reimbursement within a twelve month period to Heller. Behm seconded. Discussion ensued. All Commissioners agreed.

Communications Committee –

HPB Open House – Green reported that the Historic Preservation Board is requesting the presence of GURA Board Members at their Open House scheduled for July 19, 2004. Green is waiting for additional information from HPB. Driggers and Green will attend this Open House. Tiberi may be able to attend.

Development & Operations

4th Amendment to Clear Creek Square DDA – Tiberi made the motion to accept AMENDMENT NO. 4 TO THIRD AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT – ASSIGNMENT AND ASSUMPTION AGREEMENT with the spelling correction in SECTION 3 (“Magoo” should be corrected to read “McGoo”). Driggers seconded. All Commissioners agreed.

Clear Creek Square Certificate of Completion – Discussion ensued. Action was tabled until the next Business Meeting. Heller will review the DDA and provide a punch list, if necessary.

Monthly Business Meetings– Discussion ensued. No action taken. Meetings will continue on the 2nd and 4th Monday of each month.

Grant Agreement with Foothills Art Center – Heller presented the agreement for Board approval. Discussion ensued. **Behm made the motion to approve the Reimbursement Agreement with the following change –**

#3 a. Submission by the Owner and approval by GURA of written evidence that the eligible improvements are in compliance with the municipal codes, the ADA, or by other public safety/access laws or ordinances.

Benz second. All Commissioners agreed.

Grant Agreement with Fortner – Heller presented the agreement for Board approval. **Behm made the motion to approve the Reimbursement Agreement as presented. Driggers seconded. All Commissioners agreed.**

Golden Gem TIF Payments – Discussion ensued regarding the processing of TIF payments for the Golden Gem. Benz will provide a spreadsheet to Jim Garrick after each payment.

New Business

Hested’s – Heller informed the Board that there had been no conversation with the potential buyer of the Hested’s property. Discussion ensued. Heller will follow-up with questions about property taxes for that building.

Charitable Contributions Guidelines – Heller presented a DRAFT document, Guidelines for Charitable and Community Event Support. Discussion ensued. Heller will forward a copy of the revised Guidelines for Charitable and Community Event Support to the Board.

Downtown Location Map - Heller presented the final draft of the downtown location map. Discussion ensued. Heller will make the suggested changes to show non-core-area businesses in a clustered fashion and proceed with having the map printed.

Commissioners Concerns – Benz informed the Board that she has transferred funds, as agreed, to ColoTrust. **Behm** informed the Board that the Rocky Mountain Quilt Museum has expressed interest in taking over the GURA office space if it becomes available. **Driggers** inquired as to when the Open House information will be posted on the GURA website. **Stanley** asked the Human Resources Committee to begin the process for the Executive Director’s Review

Staff Report

Heller thanked the Board for their support in hiring him as the new GURA Executive Director.

Public Comments –

Gary Wink thanked the GURA Board for their support with the downtown. Ed Dorsey and Len McBroom expressed frustration at the Board's level of understanding of the Clear Creek documents.

Adjourn

There being no further business, Stanley adjourned the meeting.

Mark Heller
Interim Executive Director

Roya Stanley
Chair