

**Golden Urban Renewal Authority  
City of Golden, Colorado  
Business Meeting  
October 25, 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 10<sup>th</sup> Street, Golden, Colorado, at the hour of 6:30 p.m.

Commissioners present were:

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

Len McBroom and Sharon Wheatley were also in attendance.

**Approval of Minutes**

Driggers asked for approval of the October 11, 2004, minutes. **Bickart seconded. All Commissioners agreed.**

**Public Comment**

Wheatley attended to say thanks and goodbye.

**Reports of Committees/Matters for the Authority**

**Finance Committee** – Benz presented the preliminary budget. Driggers requested a \$25,000 line item for the gateway design or study. Discussion ensued. It was decided that the \$25,000 would be put in the Project Development Expenses category and Project Development Expense budget would be increased to \$300,000. A budget line item for unemployment claims will be added under Executive Director, Support Services and Staffing. Benz noted that \$50,000 was budgeted for legal expenses, but only \$15,000 is projected to be spent this year. The legal expense budget will therefore be decreased from \$50,000 to \$25,000 for next year. The budget will be submitted for approval at the next meeting. **Benz moved to accept the September Financials. Driggers seconded. All Commissioners agreed.**

**Human Resources Committee** – Heller reported that a temp has been working in the GURA office. An ad in the Transcript (which will close Wednesday 10/27/04) for the administrative assistant position has yielded 13 applicants who will be interviewed promptly.

**Communications Committee** – Heller reported that he met with Ana Osborn and a graphics person from Susan Sears to review the 1<sup>st</sup> draft of the layout. The October deadline may not be met.

**Development & Operations**

Behm reported that the 2005 EDComm marketing plan will be reviewed Tuesday November 2, 2004 and will be presented at the next meeting.

## **New Business**

**Discussion/action regarding future building on lot A** – McBroom reported that the Colorado State Credit Union wants 26 designated parking spaces adjacent to this building. The city requires parking to be unrestricted. Discussion ensued. The board decided that the legal issues need to be resolved and that the credit union's expectations for 26 spaces are unrealistic. 16 spaces are still too many. The credit union may get some designated parking, but not at the currently requested magnitude.

## **Commissioners Concerns**

Driggers reported that a City Council member inquired about what GURA could do to help Big Tree Trailer park. Big Tree needs \$6000 minimum to fix its sewer line. There is potential to buy it for \$1.5 million and expand the GURA district. No action was taken on this matter.

## **Staff Report**

Heller reported that the Civic Foundation is having its annual dinner.

Heller reported that he spoke with Phil Day, owner of the building next to the gas station on 19<sup>th</sup> and Jackson and that this building will possibly be renovated to contain 1<sup>st</sup> floor retail and 2<sup>nd</sup> floor office spaces.

Heller reported that power washing began on Sunday night and will end tonight.

Heller reported that the design is nearly complete on the Downtown Streetscape brochure.

## **Public Comments –**

None

## **Adjourn**

There being no further business, Driggers adjourned the meeting.

Mark Heller  
Executive Director

Preston Driggers  
Vice-Chair