Downtown Development Authority  
City of Golden, Colorado  
Business Meeting  
September 15, 2014

The Downtown Development Authority of the City of Golden, County of Jefferson, State of Colorado, met on the above date in the City Council Chamber 911 – 10th Street, Golden, Colorado, at the hour of 6:30 p.m. Commissioners present were:

<table>
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<tr>
<th>David Anderson</th>
<th>Dean deBenedet</th>
<th>Dean Valdez</th>
<th>Ed Dorsey</th>
<th>Brandon Narva</th>
<th>Joe Behm</th>
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Commissioner DeCaro was absent. Redevelopment Specialist Aleah Menefee was present. Members of the public included Roy Banks, Eileen Banks, and JJ Risch.

Ed Dorsey called the meeting to order at 6:32 p.m.

Approval of Minutes –
Anderson stated that the unnecessary “for” in the capital improvement section should be eliminated. Dorsey called for a motion to approve the business meeting minutes of August 18, 2014 pending the correction. Anderson MOVED to approve the business meeting minutes. Valdez SECONDED. All Commissioners present agreed.

Public Comment – JJ Risch is interested in learning more about the role of the DDA in the community.

Commissioners Concerns- Anderson—none  
                          deBenedet—none  
                          Valdez—none  
                          Dorsey—none  
                          Narva—He is concerned about the development of Lots 2 and 4 and has heard from some concerned business owners.  
                          Behm—none

Regular Business –
Public Works Presentation—Dan Hartman and Anne Beierle of the City of Golden Public Works Department were in attendance at the meeting to discuss various projects, in particular the US Highway 6 and 19th Street interchange. Hartman began with a history of the highway system in Colorado and how this project is needed to minimize the barriers for those that are coming to and from downtown Golden. Beierle showed renderings of the 19th Street Bridge which included stone elements. A 300 foot park-like element will be included on top of the bridge. This unique feature will allow for motorist, bicyclists and pedestrians to safely cross over US Highway 6 while enjoying a nicely landscaped area. A public meeting will be held on Tuesday, September 16, 2014 at 6:30 p.m. at the CSM Green Center to discuss the project with stakeholders.

DDA Plan of Development Update—Menefee mentioned that on September 25, staff will attend the City Council study session to get more feedback. Thus, the board should make any suggestions for improvement. Anderson and deBenedet made some small suggestions to improve the plan. Some board members thought that the appendices should be referenced when appropriate in the main body of the text. Menefee will incorporate these corrections into the next iteration of the DDA plan. Dorsey called for a motion to adopt this as the DDA draft plan. Valdez MOVED to adopt this as the DDA draft plan pending the small corrections. Anderson SECONDED. All Commissioners present agreed.
DDA Draft 2015 Budget—Menefee suggested that the budget narrative included in the meeting packet should be referenced when deciding how much money should be allocated for each line item. Dorsey introduced the budget and mentioned that this budget uses a two year cycle. The revenue section is straightforward. Anticipated revenue will come from the increment and 5 mill property tax levy, the City and GURA contributions, and the memorial bricks that are found along Washington Avenue. Dorsey went on to explain what the expenditures include and potential funding levels for each expenditure. The board had some questions about Visit Golden’s goals and how the organization will help market downtown Golden to visitors. Menefee mentioned that Visit Golden staff will make a brief presentation at the October 20 DDA meeting. Some board members asked if DDA should administer web site grants, and wanted more information about funding policies for funding patio projects. At the next DDA meeting the budget will be discussed again.

Resolution 007 DDA-GURA Joint Funding Agreement—At the September 8 GURA meeting, the GURA board adopted the joint funding agreement. It is now time for the DDA to take action on this plan. Dorsey called for a motion to approve Resolution 007 which stipulates that the DDA agrees to the terms listed in the DDA-GURA Joint Funding Agreement. deBenedet MOVED to approve Resolution 007. Anderson SECONDED. All Commissioners present agreed.

Miners Alley—Menefee spoke briefly about the Miners Alley project. The City of Golden Streets Team is hopeful that the project will be completed by the end of 2014. Once a date is determined, staff will work with businesses that might be impacted by construction to ensure that those businesses have the proper notification.

Washington Avenue Repaving—Beginning Tuesday, September 23 Washington Avenue will undergo much needed maintenance between 11th Street and 13th Street. Downtown businesses have been notified about this project.

Power Washing—On October 5 a power washing will occur in downtown. It will start at 9 p.m. to 5 a.m. over a four to five day span. Menefee is working the power washing company to ensure minimal disruption to businesses. Closer to the scheduled service, Menefee will personally visit each business to give notification.

Public Comment – Eileen Banks voiced her concerns about the potential redevelopment of lots 2 and 4.

Adjourn –
There being no further business, Chair Dorsey called for a motion to adjourn the meeting. Anderson MOVED to adjourn the meeting. Behm SECONDED. All Commissioners present agreed. Dorsey adjourned the meeting at 8:33 p.m.