The Golden Urban Renewal Authority
City of Golden, Colorado
Business Meeting
February 10, 2014

The Golden Urban Renewal Authority of the City of Golden, County of Jefferson, State of Colorado, met on the above date in the City Council Chamber at City Hall at 910 – 10th Street, Golden, Colorado, at the hour of 6:30 p.m. Commissioners present were:

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<th>John Eakes</th>
<th>Pamela Gould</th>
<th>Josephine Colacci</th>
<th>Doug Miller</th>
<th>Patrick Story</th>
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<td>Jenny Halsor</td>
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Interim Executive Director Steve Glueck and Administrative Assistant Marlo Fejarang were present. Also in attendance were citizens Mary Ellen Williams, Stephen Gould, Dean Valdez, Sheila Townsend, Ron Larson, Shawna Crocker, Michael Clark, Rocky Thompson, and Marty Quinn.

GURA Chair Eakes called the meeting to order at 6:27 p.m.

Approval of Minutes
Eakes called for a motion to approve the business meeting minutes of January 13, 2014. Story MOVED to approve the business meeting minutes. Colacci SECONDED. All Commissioners present agreed.

Public Comment – None.

Reports of Committees/Matters for the Authority – In consideration of meeting attendees, Commissioner Eakes called for a motion to move Reports of Committees/Matters for the Authority items 4(b), 4(c), and New Business items 1-5 ahead, so that those presenting would not have to wait to make their presentation.

Commissioner Gould arrived at 6:30 p.m.

Development and Operations
Discussion/action regarding Patio Policy – Glueck requested guidance from the Board on the Patio Policy. A discussion ensued on past patio grants and TIF deals. The Board decided to table the discussion on Patio Policy until later.

Discussion/action regarding Golden Moon Distillery – While Glueck briefly went over the designs with the Board, Dean Valdez passed out a hard copy of one of the designs. Glueck recommended granting half of the amount of the grant request. A discussion ensued on the amount. Gould MOVED to grant Golden Moon Distillery $6,000.00 in a reimbursement grant to be paid after the patio is created and facade improvements similar to what has been depicted. Colacci SECONDED. All Commissioners present agreed.

Discussion/action regarding Bathroom Renovation – Glueck suggested doing a combined loan and TIF deal with the building owner. The loan would have a provision for forgiving a portion of the loan equal to 2014 sales tax increment from the tenant space, and a recommendation to the DDA to continue. A discussion ensued. Dean Valdez and Stephen Gould explained that due to the City code, the bathrooms needed to be renovated and there is a deadline for the renovations to be done by.

Commissioner Miller arrived at 6:48 p.m.
There was further discussion on the combined loan and TIF deal. In response to Commissioner Miller’s question, Valdez and Gould explained why the building code requires the bathrooms to be brought up to code. A brief discussion ensued. **Halsor moved to approve the grant request from Golden Moon Distillery based on the owner participation agreement in the packet.** A brief discussion on the wording of the motion ensued. **Miller seconded. All Commissioners present agreed.**

**New Business**

**Discussion/action regarding USA Pro Cycling Challenge** – Glueck explained the USA Pro Cycling Challenge grant request for $10,000.00. Since Golden will be a pass through city, Golden Moves would like to have a Jumbotron in the park. He recommended granting half of the amount of the grant request. A discussion ensued on the amount of people who would visit Golden during the pass through. In response to Commissioner Miller’s question, Glueck explained that the money was budgeted before Golden Moves knew if Golden was going to be included on the route. **Story moved to grant up to $5,000.00 to the local organizing committee’s event on that day to keep people in Golden all day long. Gould seconded. All Commissioners present agreed.**

**Discussion/action/update regarding grant request from Foothills Art Center** – Glueck informed the Board that the DocuWest Film Festival will not be held in Golden this year. A discussion ensued on moving the $10,000.00 from DocuWest Film Festival to the Foothills Art Center. Mary Ellen Williams explained the need for a classroom upgrade. She would like to put the grant money towards the Toulouse-Lautrec and La Vie Moderne: Paris 1880-1910 exhibit. A detailed discussion ensued on past grants to the Foothills Art Center, the Foothills Art Center endowment, the amount of the grant request, and what it would be used for. Williams is planning a fundraiser for the classroom upgrade. The discussion turned to other Foothills Art Center projects that need to be done. **Miller moved to grant up to $10,000.00 for event marketing as well as potential exterior infrastructure upgrades however the Foothills Art Center best sees fit to utilize. Story seconded. All Commissioners present agreed.**

**Discussion/action/update regarding grant request from Golden Earth Days** – Sheila Townsend and Ron Larson with the Golden Earth Days passed out information to the Board. Townsend gave some background information on the Clear Creek Canyon clean up and the Golden Tour of Solar Homes. She also explained some expansion ideas to the Board.

In response to Commissioner Colacci’s question, Townsend informed the Board that they have received grants from the Sustainability Board for the past two years and have applied for another one this year. A discussion ensued on the GURA district and an event the Golden Earth Days have at the American Mountaineering Center. The discussion turned to sponsorship levels. **Story moved to grant up to $1,000.00 for local marketing. Halsor seconded.** In response to Commissioner Gould’s question, Townsend said the money would go towards the printing of the book for the reception and green expo that is at the American Mountaineering Center. Commissioner Miller would prefer to give a couple thousand dollars, but still likes this motion. **All Commissioners present agreed.** Commissioner Eakes suggest that Townsend and Larson following up with Glueck regarding solar ideas in the GURA district.

**Discussion/action regarding Colorado Environmental Film Festival** – Shawna Crocker and Rocky Thompson introduced themselves to the Board. Crocker discussed last years Colorado Environmental Film Festival. They picked a slow time in Golden to have the film festival. This year the film festival will be 2 days long with a dinner and a movie package encouraging people to eat at local restaurants. Attendance is expected to be around 750 people. A question and answer period was followed by a detailed explanation from Crocker on the film festival. The Board discussed the possible amount of a grant. Another question and answer period ensued. **Miller moved to grant up to $2,500.00 in a reimbursable grant spent on expenses for the event in the GURA district. Colacci seconded.** In response to Commissioner Gould’s question, Crocker and Thompson explained that they still have a lot of printing expenses. **All Commissioners present agreed.**

The Board took a 2-minute break at 8:03 p.m.

**Discussion/action regarding Gran Fondo** – Marty Quinn introduced himself to the Board and explained
the Golden Gran Fondo. The event will be hosted in downtown Golden and he is also partnering with local businesses. There was a discussion on the budget with Quinn explaining that the budget presented is incomplete. Quinn is asking for a grant in the amount of $3,000.00. A question and answer period was followed by a discussion on the race participation, routes, and vendors at the park. Halsor moved to grant up to $2,000.00 for local business expenses. Story seconded. Miller would support the $3,000.00, but also supports the $2,000.00. All Commissioners present agreed.

The Board returned to the regular agenda order.

Reports of Committees/Matters for the Authority

Finance Committee – Glueck explained the Balance Sheet to the Board. He would like the Board to start thinking about cutting back on some items in the budget. Commissioner Eakes would also like the Board to think about spending in other areas in downtown like the streetscape projects. He requested that Glueck put together a summary of how much money GURA has, what he thinks GURA might spend it on, and suggestions on where GURA should spend the money. He would like to have this discussion next month.

Human Resources Committee – None.

Communications Committee – None.

Development and Operations –
Discussion regarding Colfax Urban Renewal Plan – Glueck discussed the West Colfax Urban Renewal plan schedule with the Board. He will show the plan to City Council on February 27th. He met with the Planning Commission once, and will again on March 19th. The last public meeting attendance was low although there is a strong owner support for the plan. GURA is staying on schedule for the plan and is in compliance legally with public meetings. Glueck would like to know what ideas the Board has regarding outreach. The Board will review the plan and make a formal approval on March 10th. A question and answer period ensued followed by a detailed discussion on outreach. Commissioner Gould is concerned about if everyone is being reached regarding the urban renewal plan. Further discussion ensued on outreach and a message board. The discussion turned to the Apex trail.

Commissioner’s Concerns –
Halsor – None.
Story – None.
Miller – None.
Colacci – Golden residents can now pay their water bills online.
Gould – Inquired about who would pick up the recycle behind Windy Saddle. Glueck thinks it will be the same company that picks up the recycling behind the Foss building.
Eakes – Councilor Behm e-mailed Commissioner Eakes about putting a paid parking kiosk in the parking garages. A discussion ensued on parking in the garages.

Staff Report – Glueck informed the Board that staff is starting to hear from people regarding cash in lieu request from ARES going back to City Council. The City of Golden has received responses to the request for proposals (RFPs) regarding an overall parking management study. He also explained the parking study that staff received from ARES. In addition, there are two requests from 9th Street for permit parking. One for the East end of 9th Street and one for the West end of 9th Street. The City manager asked Glueck to present an update to City Council on the RFPs, ARES proposal, and the permit parking requests. The soonest something could happen with Lots 2/4 is on February 27th. He discussed City Council’s possible decisions. ARES has submitted the structure of a contract. Glueck would like the Board to think about if the cash in lieu goes through, are they ready to start talking terms about a phased agreement. Discussion ensued on the contract. Glueck will have GURA’s Attorney Carolynne White look
Glueck informed the Board about his meeting with Pat Foss and Sarah Lebosky. They discussed stamped patterned concrete for Miners Alley. He thinks this would be a good GURA project along with the 14th – 18th Streets on Washington Avenue project. Discussion ensued on streetscape. Glueck will collect data on the 14th – 18th Streets and get the cost estimate for the stamped concrete. The discussion turned to the Better Block Party ideas.

Commissioner Eakes would like to have the cost for the projects at the next GURA Board meeting so that the Board could act on them. Glueck gave further explanation on the stamped concrete process. The discussion turned to the business owners who are for the Miners Alley improvements.

**Public Comment** – None.

**Adjourn** –

There being no further business, Eakes called for a motion to adjourn the meeting. Gould MOVED to adjourn the meeting. Colacci SECONDED. All Commissioners present agreed. Eake adjourned the meeting at 9:35 p.m.

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Steve Glueck                        John Eakes
Interim Executive Director          Chair