Golden Urban Renewal Authority  
City of Golden, Colorado  
Annual Meeting  
July 14, 2014

The Golden Urban Renewal Authority of the City of Golden, County of Jefferson, State of Colorado, met on the above date in the Golden Planning Office 1445 – 10th Street, Golden, Colorado, at the hour of 6:15 p.m. Commissioners present were:

<table>
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<tr>
<th>John Eakes</th>
<th>Robert Reed</th>
<th>Pamela Gould</th>
<th>Doug Miller</th>
<th>Patrick Story</th>
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<td>Jenny Halsor</td>
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Commissioner Colacci was absent. Executive Director Steve Glueck and Redevelopment Specialist Aleah Menefee were present. Also in attendance were citizens John Wengrovius, Roy Banks, Eileen Banks, Bobby Banks, Dean deBenedet, and Barb Warden.

GURA Chair Eakes called the meeting to order at 6:18.

**Election of Officers**

Discussion ensued regarding the election of officers for the GURA board. Current Chair, Eakes recommended that Miller should assume the chair responsibilities.

Eakes MOVED to name Miller Chair. Story SECONDED. All commissioners present agreed.

Gould MOVED to name Reed Vice-Chair. Story SECONDED. All commissioners present agreed.

Gould MOVED to name Eakes Treasurer. Story SECONDED. All commissioners present agreed.

**Committee and Liaison Assignments**

Glueck presented the roster of committee and liaison assignments for the past year. A brief discussion ensued and the below assignments were proposed.

- a. Human Resources – Story, Reed, Miller
- b. Finance – Miller, Eakes
- c. Development and Operations – Eakes, Reed, Miller
- d. Communications – Gould, Halsor
- e. EDComm 2nd Tuesday of each month @ 6:30pm - Colacci
- f. Parking Condo Association – Miller, Story
- g. Historic Preservation Board 1st Monday of each month @ 7pm – Halsor, Story
- h. Check Signers approx 1st and 16th of each month – Eakes, Miller, Halsor
- j. Community Sustainability Advisory Board Liaison – To be determined

Gould MOVED to approve committee members. Eakes SECONDED. All commissioners present agreed.

**Resolutions**

Resolution #127, regarding signatories and access to accounts Those individuals who should be authorized to sign checks in order to conduct GURA business are Eakes, Miller, and Halsor. A debit card is available to Menefee and Fejarang for office supplies and other GURA-related purchases.

Gould MOVED that GURA adopt Resolution #127. Eakes SECONDED. All commissioners present agreed.
Resolution #128, regarding sales tax access authorizations. Those individuals who should be authorized to have access to sales tax information in order to conduct GURA business are Eakes, Miller, Glueck, Fejarang, Menefee, and Long.

Story MOVED that GURA adopt Resolution #128 Eakes SECONDED. All commissioners present agreed.

Resolution #129, regarding the order of business at meetings. The following order of business shall be used for all regular meetings until the next annual meeting:

I. Call to Order  
II. Roll Call  
III. Approval of Minutes  
IV. Public Comment  
V. New Business  
VI. Reports of Committees/Matters for the Authority  
   1. Finance Committee  
   2. Human Resources Committee  
   3. Communications Committee  
   4. Development and Operations  
VII. Commissioners Concerns  
VIII. Staff Report  
IX. Public Comment  
X. Executive Session (if any)  
XI. Adjourn

Gould MOVED that GURA adopt Resolution #129 Reed SECONDED. All commissioners present agreed.

Adjourn -  
There being no further business, Miller called for a motion to adjourn the meeting. Story MOVED to adjourn the meeting. Eakes SECONDED. All Commissioners present agreed. Miller adjourned the meeting at 6:36 p.m.

______________________________  ______________________________
Steve Glueck                         Doug Miller  
Executive Director                  Chair

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