



HORIZON DRIVE

D i s t r i c t

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

November 20, 2019

Horizon Drive District

2764 Compass Drive Second Floor Conference Room

10:30am to 1:30pm

Attendance:

Chuck Keller
Bill Milius
Jay Moss
Darshann Ruckman
Linda Romer Todd

Others:

Vara Kusal, District staff
Dave Thornton, Principal Planner, City of Grand Junction

Call to Order: The meeting was called to order at 10:30 am by Vara Kusal. The meeting was recorded. A quorum of board members was present.

Consent Agenda: The consent agenda, consisting of emailed documents (Treasurer's Report of October, 2019; Executive Director's Report of November, 2019; Minutes of October 16, 2019) were received by all board members. Approval of the entire consent agenda was moved, seconded, and unanimously passed.

Lightening Round:

During the lightening round, a motion was made to donate \$500 to the Ford Atkinson Justice Fund. The motion was seconded and passed unanimously. The enormous contribution of Clark Atkinson to the vision and goals of the Horizon Drive District as a past board member was discussed and greatly appreciated by all.

Discussion and Action Items From Prior Meetings:

Horizon Drive Overlay District – Minor changes made by the Community Development department and District staff were accepted. A motion was made, seconded, and unanimously approved to accept the draft form of the Overlay District. A Neighborhood Meeting is set for December 4, 2019 at 5:00 p.m. at the Clarion Inn. Notification will go out this week.

VISIT THE DISTRICT

WWW.HORIZONDRIVEDISTRICT.COM

970.985.1833

2764 Compass Drive Suite 205. Grand Junction, CO 81506

Next meeting. The next regular meeting is scheduled for **January 15, 2020** at **10:30 a.m.** at **2764 Compass Drive**, second floor conference room.

Adjournment:

The meeting was adjourned at 12:38 p.m. with thanks to all.

Horizon Drive District

By: _____
Cameron Reece, Secretary

Date: _____