

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

October 21, 2020

Horizon Drive District 2764 Compass Drive Second Floor Conference Room – Via Zoom 10:30am to 1:30pm

Attendance:

Brian Burford Fonda Gomez Jay Moss Darshann Ruckman Linda Romer Todd

Others:

Vara Kusal, District staff Chuck McDaniel, Grand Junction City Council Angela Padalecki, Grand Junction Regional Airport Executive Director

Call to Order: The meeting was called to order at 10:30 am by Darshann Ruckman. The meeting was recorded. A guorum of board members was present.

Consent Agenda: The consent agenda, consisting of emailed documents (Treasurer's Reports of August, September 2020; Executive Director's Reports of September, October 2020; Minutes of August 19, 2020) were received by all board members. Approval of the entire consent agenda was moved, seconded, and unanimously passed.

New Business:

<u>Grand Junction Regional Airport Update:</u> Angela Padalecki gave a PowerPoint presentation updating the board on in progress and future projects at the airport.

<u>Discussion and Action Items from Prior Meetings:</u>

<u>Wayfinding Project:</u> The board was shown a proposed design of signage for the Maroon Bike Route. This design has not been approved by the City yet. The City has awarded a nearly \$40,000 contract to local sign company Bud's Signs to manufacture the signage. Locators are currently placing posts for 64 24" by 36" signs and 153 9" by 36" signs of DOT reflective material and 94 12" by 18" signs with "You Are Here" reflective material along the Maroon Bike Route.

<u>Fire Station #6 Welcome Packets:</u> Fire Station #6 is projected to open November 9 with a virtual ribbon cutting ceremony. Packets from HDD for each of the 18 firefighters include: gift certificates to Azteca's Mexican Restaurant and Octopus Coffee; backpacks, water bottles and free trial membership from Crossroads Fitness; Zapps potato chips and coupons for pizza from Stop n Save; chapstick from Horizon Dental Care; Horizon Drive District restaurant guide, and business cards for personal care and automobile repair services from Horizon Dental Care (Dr. Bob Johnson), Horizon Vision Center (Dr. Andrew Kamenski, Dr. Melinda L. Hicks, and Dr. Parker Call), Crossroads Dental (Dr. Michael Gadeken), and Zarlingo's Automotive Service Center.

<u>Next meeting.</u> The next regular meeting is scheduled for **January 20, 2021** at **10:30 a.m.** at **2764 Compass Drive,** second floor conference room. **Adjournment:**

Date: 02/17/21

The meeting was adjourned at 11:28 a.m. with thanks to all.

Horizon Drive District

By: <u>/s/ Cameron Reece</u> Cameron Reece, Secretary

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