



HORIZON DRIVE District

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

February 17, 2021

Horizon Drive District

2764 Compass Drive Second Floor Conference Room – Via Zoom

10:30am to 1:30pm

Attendance:

Brian Burford
Fonda Gomez
Kevin Harrison
Jay Moss
Cameron Reece
Linda Romer Todd

Others:

Jim Cagle, business representative
Vara Kusal, District staff
Chuck McDaniel, Grand Junction City Council
Darshann Ruckman, past President

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

Consent Agenda: The consent agenda, consisting of emailed documents (Treasurer's Reports of October, November, December, 2020 and January, 2021; Executive Director's Reports of November, December, 2020 and January, February, 2021; Minutes of October 21, 2020) were received by all board members. Approval of the entire consent agenda was moved, seconded, and unanimously passed.

New Business:

Board Elections: The board approved the following slate of officers for 2021:

Cameron Reece, President
Jay Moss, Vice President
Fonda Gomez, Secretary/Treasurer

HDD Bylaws: A subcommittee was formed to update and clarify HDD Bylaws consisting of Jay Moss, Cameron Reece, and Vara Kusal.

VISIT THE DISTRICT

WWW.HORIZONDRIVEDISTRICT.COM

970.985.1833

2764 Compass Drive Suite 205, Grand Junction, CO 81506

Revitalizing Main Streets Grant Opportunity: Vara Kusal gave a PowerPoint presentation about a grant opportunity for projects that include multi-modal and social distancing options.

Contract with Claus Lighting: A contract has been signed with Claus Lighting to store, install, and take down the Christmas lights in the roundabouts.

Discussion and Action Items from Prior Meetings:

Construction on Horizon Drive Update: Darshann Ruckman gave an update on the Clarion Inn construction at 755 Horizon Drive. Cameron Reece gave an update on Grand Junction Regional Airport news. Jim Cagle gave an update on the Subway construction at 739 Horizon Drive. Jim hopes the new Subway will be open by Autumn, 2021. The asphalt sinkage in front of the Travelodge has been reported to public works, and Ute Water will get it repaired.

Review of Year End Budget Figures: Final 2020 figures were reviewed with the board.

Next meeting. The next regular meeting is scheduled for **March 17, 2021 at 10:30 a.m. at 2764 Compass Drive**, second floor conference room.

Adjournment:

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

Horizon Drive District

By: /s/ Fonda Gomez
Fonda Gomez, Secretary

Date: April 21, 2021