

**GRAND JUNCTION CITY COUNCIL  
MINUTES OF THE SPECIAL MEETING**

**December 13, 2021**

**Call to Order, Pledge of Allegiance, Moment of Silence**

The City Council of the City of Grand Junction convened into special session on the 13<sup>th</sup> day of December, 2021 at 5:30 p.m. Those present were Councilmembers Phillip Pe'a, Randall Reitz, Dennis Simpson, Rick Taggart, and Council President Chuck McDaniel. Councilmembers Abe Herman and Anna Stout were absent.

Also present were City Manager Greg Caton, City Attorney John Shaver, City Clerk Wanda Winkelmann, and Deputy City Clerk Selestina Sandoval.

Council President McDaniel called the meeting to order, and Councilmember Simpson led the Pledge of Allegiance which was followed by a moment of silence.

**REGULAR AGENDA**

**Downtown Grand Junction Business Improvement District's 2021 Update and 2022 Operating Plan and Budget**

Annually, the Downtown Grand Junction Business Improvement District is required to file an Operating Plan and Budget with the City Clerk by September 30<sup>th</sup>. The City Council then approves or disapproves the plan and budget. The City Council reviewed the Plan and Budget at its October 18, 2021 Workshop.

Executive Director of the Downtown Development Authority Brandon Stam was present to answer questions on this item.

The floor was opened for public comments at 5:34 p.m.

There were no comments.

The floor was closed for public comments at 5:34 p.m.

Councilmember Pe'a moved to approve the Downtown Grand Junction Business Improvement District's 2022 Operating Plan and Budget. Councilmember Simpson seconded the motion. Motion carried by unanimous voice vote.

**Horizon Drive Association Business Improvement District's 2021 Annual Report and 2022 Operating Plan and Budget**

Annually the Horizon Drive Association Business Improvement District is required to file

an operating plan and budget with the City Clerk by September 30<sup>th</sup> each year. The City Council then approves or disapproves the plan and budget. The plan and budget were approved by the Horizon Drive Business Improvement District Board. The City Council discussed this at their October 18, 2021 Workshop.

Executive Director of the Horizon Drive Association Business Improvement District Vara Kusal was present to answer questions on this item.

The floor was opened for public comment at 5:36 p.m.

There were no comments.

The floor was closed for public comment at 5:36 p.m.

Councilmember Taggart moved to approve the Horizon Drive Association Business Improvement District's 2022 Operating Plan and Budget. Councilmember Pe'a seconded the motion. Motion carried by unanimous voice vote.

**Adjournment**

The meeting adjourned at 5:37 p.m.

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Wanda Winkelmann, MMC  
City Clerk

