



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

March 15, 2023

2764 Compass Drive, Second Floor Conference Room

10:35 a.m. – 11:35 a.m.

Attendance:

Brian Burford
Cameron Reece
Sarah Russell
Kristen Citrola

Others:

Jonathan Purdy, District Staff
Councilman Dennis Simpson
Sarah Urena, Board Alternate

Call to Order: The meeting was called to order at 10:35 am by Cameron Reece. The meeting was recorded. A quorum of board members was present.

Consent Agenda: The consent agenda, consisting of emailed documents (Treasurer's Report of January 2023 and Minutes of February 2023) were received by all board members. Approval of the entire consent agenda was moved, seconded, and unanimously passed.

Discussion and Action Items from Prior Meetings:

Optimist International: Notes from the formation meeting of Optimist International were discussed. A brief conversation about funding opportunities followed. No votes were taken, this was purely informational.

Events: Executive Director Purdy presented the most recent calendar of events to the board. Only one had been added since last meeting, a presentation from Ashley Chambers scheduled at the Clarion for the 7th of April.

Roundabout: Executive Director Purdy shared with the board what was presented to him by city engineer Lisa Hemann at their March meeting.

VISIT THE DISTRICT

WWW.HORIZONDRIVEDISTRICT.COM

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New Business:

1. **Office Space Grant:** Purdy presented the board with a new concept: creating a grant fund open to new businesses coming to Horizon Drive. A vote was taken and it was unanimously passed that ED Purdy may move forward with developing a full package for review at the April HD BID Meeting.

Next meeting. The next regular meeting is scheduled for **April 19, 2023 at 10:30 a.m.**

Adjournment:

The meeting was adjourned at 11:35 a.m. with thanks to all.

Horizon Drive District

By: _____
Sarah Russell, Secretary

Date: _____