

GRAND JUNCTION DOWNTOWN BUSINESS IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
THURSDAY, FEBRUARY 9, 2023  
750 MAIN GROWL CONFERENCE ROOM & VITRUAL OPTION  
7:30 AM

**DDA Board Members present:** Cole Hanson (Chair), Libby Olson (Vice-Chair), Steven Boyd, Maria Rainsdon, Doug Simons Jr., Vance Wagner, City Council Representative Abe Herman

**DDA Board Members absent:** Dan Meyer, Garrett Portra

**Downtown Grand Junction staff present:** Brandon Stam, Dave Goe, Kyra Seppie, Vonda Bauer, Sarah Dishong (via zoom)

**City of Grand Junction staff present:** City Manager Greg Caton, City Attorney John Shaver

**CALL TO ORDER:** Cole called the meeting to order at 7:31 a.m.

**CONSENT AGENDA**

**Approval of Minutes:**

Meeting of January 12, 2023

***Libby made a motion to approve the minutes of the January 12, 2023, Business Improvement District Board meeting. Abe seconded the motion. The motion was approved.***

**REGULAR AGENDA**

**HOUSE BILL 23-1061 – Alcohol Beverage Retail Establishment Permit**

The current law authorizes an art gallery to be issued a permit that allows art galleries to serve alcohol beverages. The new bill would extend this permit to allow flexibility for retail establishments to serve alcohol and increase the number of days that an establishment could serve alcohol from 15 to 24 days.

Sponsors of the bill are requesting support from other business improvement districts across the state. Brandon will send the final bill to the Board once it has been drafted.

***Maria made a motion to authorize Brandon to write a letter of support. Doug seconded the motion. The motion was approved unanimously.***

**OTHER BUSINESS**

None

**PUBLIC COMMENTS**

None

**ADJOURN**

***There being no further business, Doug made a motion to adjourn. Libby seconded the motion. The meeting adjourned at 7:35: a.m.***