

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

August 23, 2023 2764 Compass Drive, Second Floor Conference Room 10:30 a.m. – 11:30 a.m.

Attendance:

Fonda Dunlop Jim Cagle Kevin Harrison

Others:

Jonathan Purdy, District Staff Anne Hartner, Geek Parties of the Grand Valley Sarah Urena, Board Alternate

We did not have a quorum at this meeting. One vote was later taken via email, responses attached below.

Call to Order: The meeting was called to order at 10:30 am by Fonda Dunlop. The meeting was recorded.

No votes were required at this meeting, it was purely informational.

Consent Agenda: Consent Agenda was voted on via email (below), all voted yea to all on the Agenda.

Discussion and Action Items from Prior Meetings:

Lease Grant: ED Purdy updated the board to the progress of the lease grant. At this time no applicants, but there have been a dozen interested parties.

New Business:

1. <u>Major Project</u>: ED Purdy presented the board with a variety of possible large dollar projects to be considered for the HD BID's 2024 budget.

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970.985.1833 2764 Compass Drive Suite 205.Grand Junction, CO 81506 <u>Next meeting.</u> The next regular meeting is scheduled for **September 20, 2023** at **10:30 a.m.**

Adjournment:

The meeting was adjourned at 11:45 a.m. with thanks to all.

Horizon Drive District

By: ______ Sharah Russell, Secretary

Date:



Sharah Russell

Cameron Reece Yes to All.

Mon, Aug 28, 9:51AM (1 day ago) 🛛 🛧 Yea to all Thank you! SHARAH RUSSELL AREA GENERAL MANAGER 0 970.255.6001 F 970.263.4424 COURTYARD GRAND JUNCTION AIRPORT RESIDENCE INN G.

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Mon, Aug 28, 9:54 AM (1 day ago) 🛛 🛧 Kevin Harrison Yea to all Kevin P Harrison > On Aug 28, 2023, at 9:30 AM, Jonathan Purdy <jonathan@horizondrivedistrict.com> wrote: >> > <7.19.23 Minutes.pdf> > <T-Report 7

Mon, Aug 28, 12:13 PM (21 hours ago) 🛛 🛧

Mon, Aug 28, 2:21PM (19 hours ago) 🛛 🛧 Jim Cagle Yea to all. Jim & Liz Cagle, Jr. J & L Sandwiches, Inc. DBA Subway Restaurants J & L Development LLC (Subway / Commercial Real Estate) P.O.Box 2300 Grand Junc



Brian Burford to me, Cameron 👻 My vote is yea to all. 8:01AM (1 hour ago) 🛛 🛧 🕤 🚦

Thank you Brian