

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

September 20, 2023 2764 Compass Drive, Second Floor Conference Room 10:30 a.m. – 11:30 a.m.

Attendance:

Cameron Reece Brian Burford Kristy Citrola Fonda Dunlop Jim Cagle Kevin Harrison

Others:

Jonathan Purdy, District Staff Sarah Urena, Board Alternate

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

Consent Agenda: The consent agenda, consisting of emailed documents (Treasurer's Report of August 2023 and Minutes of August 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:

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:

 Job Fair: ED Purdy presented the board with a view of how the November job fair is shaping up. It is going well. Currently we are looking at 40 businesses from within the BID participating. Space is being offered free of charge by the Courtyard by Marriott. We are working in partnership with Mesa County Workforce.

VISIT THE DISTRICT www.horizondrivedistrict.com

970.985.1833 2764 Compass Drive Suite 205.Grand Junction, CO 81506

Old Business:

1. <u>Major Projects</u>: The board reviewed the major projects proposal packet provided by ED Purdy.

2. <u>2024 Budget</u>: Based on the aforementioned proposals President Reece moved to vote on the adoption of the 2024 HD BID budget provided by ED Purdy and was seconded by VP Burford. The adoption passed unanimously.

Next meeting. The next regular meeting is scheduled for October 18th, 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:_____