

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

October 18th, 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 Sharah Russell

Others:

Jonathan Purdy, District Staff Dennis Simpson, City Liaison 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 September 2023 and Minutes of September 2023, as well as all emergency minutes) 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 (old business):

<u>Job Fair:</u> ED Purdy updated the board to the progress of our HD Job fair, so fair a dozen businesses have registered. More are needed.

Intern Interview: The board voted unanimously to hire Kyle as our intern.

<u>Business Guide:</u> The board voted unanimously to hire Ryan Sawyer Marketing to design our HD Business Guide.

<u>Baymont:</u> The board continued its conversation about how to handle the conversion of the Baymont into workforce housing. We are still awaiting official word from the city per their plan for the building.

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New Business:

- 1. <u>Website Update:</u> Our web designer is updating our website to include an interactive business guide.
- 2. <u>Events Calendar:</u> ED Purdy shared upcoming event dates with the board.
- 3. <u>Overlay Adjustments:</u> The board under the advice of ED Purdy has opted to delay this conversation until after the community meeting with the city of Grand Junction.

Next meeting. The next regular meeting is scheduled for November 15th, 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:_____