

GRAND JUNCTION DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD MINUTES  
THURSDAY, JANUARY 9, 2014  
248 SOUTH 4<sup>TH</sup> STREET  
7:30 A.M.

PRESENT: Jodi Coleman-Niernberg, Les Miller, Marty Chazen, Jason Farrington, Kirk Granum, PJ McGovern, Kevin Reimer, Stephan Schweissing,

ABSENT: Shane Allerheiligen

STAFF: Harry Weiss, Aaron Hoffman

GUESTS: Steve Reimer

CALL TO ORDER: Jodi called the meeting to order at 4:07 PM.

APPROVAL OF MINUTES:

Jason Farrington made a motion to approve the minutes of the December 12, 2013, meeting; Stephan Schweissing seconded; minutes were approved unanimously.

AMENDMENT OF ENSTROM SCULPTURE CONTRACT:

The Legends Committee in consultation with artist Karen Jobe Templeton has approved a revised design for the Chet Enstrom Sculpture to include a second figure of Vernie Enstrom at an additional cost of \$25,500. The Committee is forwarding its recommendation to the Board to ratify the amendment of the contract with Templeton to reflect the additional scope of work and cost adjustment. The fund balance of the Legends project has sufficient reserves to cover the additional expense.

Les Miller moved to amend the contract to include the revised design and to increase the contract amount by \$25,500; Jason Farrington seconded; motion passed unanimously.

ADOPTION OF RESOLUTION 2014-01 DESIGNATING THE LOCATION FOR POSTING NOTICES OF MEETINGS, SETTING THE 2014 MEETING SCHEDULE, AND PROCEDURE FOR CALLING SPECIAL MEETINGS: Pursuant to C.R.S. 24-6-402(2)(C) the DDA is required to set the coming year's meeting schedule, posting procedures, and procedures for special meetings at the first DDA meeting of the calendar year. The adoption of Resolution 2014-01 fulfills the statutory obligations of the DDA.

Marty Chazen moved to adopt Resolution 2014-01; PJ McGovern seconded; the Resolution was adopted unanimously.

ADJOURN

PJ McGovern moved to adjourn; Les Miller seconded; by unanimous vote the meeting adjourned at 4:13 PM.