

HORIZON DRIVE BUSINESS IMPROVEMENT DISTRICT

BOARD MEETING

WEDNESDAY, JUNE 15, 2005

BOARD MEMEBERS IN ATTENDANCE: Richard Tally, Eileen Blanchard, Dale Reece, Dan Sharp and Brenda Bryant

BOARD MEMBERS ABSENT: None

Richard Tally, President, called meeting to order at 10:00 AM.

A copy of the last Board Meeting Minutes of, February 9, 2005 was passed out to each member. The members took a few minutes to review the minutes: Changes noted as follows:

Change name of person contacting City Attorney from Eileen to Doug. No other changes were noted. Dan moved to approve the minutes with the change second by Dale motion passed unanimously.

Short discussion on insurance coverage for the Board of HDBID, Richard will follow-up with Doug Briggs on what additional coverage we need and where to apply.

Short discussion on Public Funds number issued by the State to a non-profit that receives public funds. Brenda will follow-up with Doug Briggs on the status of that number.

Old Business: Dale and Eileen reported on the Workshop with the City concerning the improvements to 7th Street and 24 Road. The City seems committed to helping the HDBID with funding to improve the I-70 Off-Ramp which is part of the "Gateways".

Dale and Eileen reported on the final presentation by the three firms asked to give bids for the development of a Web site and Logo for the HDBID. The three presentations were given by: Dani Knopp of Cobb and Associates, Nattana Johnson of Monument Graphics & Communications, Ellie M. Phipps of O2 Communications. All agencies got the same opportunity for their presentation. Richard asked the Board for recommendations and the Board took a vote. Cobb and Associates was unanimously selected as the advertising firm that would be hired by the Horizon Drive Business Improvement District to handle development of Web site, and Logo.

Eileen will notify each firm by phone of the Board's decision, and will follow-up with a letter to Cobb and Associates outlining the request. The Board would like Dani to have a plan ready by the July Workshop.

New Business: Richard suggested that the HDBID start contacting engineering firms that might be interested in doing a plan for the Horizon Drive corridor.

Richard volunteered to contact Carter-Burgess, the Denver firm is handling River Road for the City, and the Florida firm that is doing some work for the 7th Street area. Dan volunteered to contact a local engineer that had completed some drawings early in the Horizon Drive Business Owner's Development phase. The three firms will be asked to complete a presentation for the Board, members of the HDBID and City planners for the Horizon Drive corridor. The majority of the contact will be made by mail and email so that each firm will have the same information. Dale will contact Jody with the City of Grand Junction about time frame and the exact process for development of the budget for this project.

Richard suggested that Gary Mancuso of Walker Field Airport Authority be invited to the July Workshop so that he can be advised of the plans for Horizon Drive. Gary had reported that the Airport would be interested in knowing the plans of the Horizon Drive Business Improvement District so that any improvements to the Horizon Drive Corridor could be implemented into the Airport plan for development that ties directly into Horizon Drive.

The secretary will invite the City Planner and Walker Field Airport Authority representative to the July Workshop. The Workshop is set for Wednesday, July 13th at 10:00 AM.

No further business Eileen moved to end meeting, second Dan. Meeting adjourned at 11:15 AM.

Respectfully submitted,

Brenda Bryant
Secretary