

**HORIZON DRIVE BUSINESS IMPROVEMENT DISTRICT**

**BOARD MEETING**

**SEPTEMBER 12, 2005**

Board Members Attending: Richard Tally, Eileen Blanchard, Dale Reece, Dan Sharp, and Brenda Bryant

Guests: Doug Briggs, Teri Cavanagh of Cobb & Associates, Mayor Bruce Hill, City Planner Tim Moore, Asst. City Manager Dave Varley, and Visitor Center Director Debbie Kovalik

Richard Tally called the meeting to order at 10:05 AM, changing the agenda so that the Mayor and City employees could update the Board on the I-70 Interchange. Mayor Hill updated the Board on the progress with I-70 in relation to the 24 Road improvements. Some dollars will shift from 24 Road to Horizon Drive. Tim Moore updated the Board on the actual time line for 24 Road with the start date slated for this fall and will take approximately one year to complete. Extra dollars from that project will be used on the I-70 and Horizon Drive improvements. Mayor Hill suggested that the HDBID might be able to help with funding for any enhancements to the project.

Richard thanked the City for all the help, stating that communication was great. Eileen and Richard sat on the design forum for the I-70 and Horizon Drive project. The basic design of the interchange will remain the same, but Horizon Drive may have specific design features for the area.

Richard reported that the HDBID had interviewed design firms to continue the improvements of the Interchange down Horizon Drive. HDBID selected Carter Burgess for this task. Their knowledge and previous participation on I-70 made a lot of sense for this project.

After City employees left the meeting the regular Board Meeting resumed. Dale made a motion to approve the minutes of the last Board Meeting with Dan second, unanimous.

Old Business: Eileen reported that the August balance in the business account was \$128,116.05.

New Business: Dan moved with Eileen second that HDBID hire Wane Spitzer of Visual Expressions to keep HDBID photo library, motion passed unanimously.

Richard reported that the potential tax revenue for 2006 is \$156,143. Doug Briggs advised that HDBID should certify the mill levy to the City with the 2006 Budget. Dale

moved to approve mill levy certification and include certification value, Eileen second.  
Passed unanimously.

Richard passed out the proposed 2006 budget for consideration. The budget must be presented to the City of Grand Junction before September 30, 2005. Brenda moved to accept proposed budget with changes, Richard second, unanimous.

Teri from Cobb & Associates presented information on tag line. It was determined that HDBID will keep the phrase "Gateway to Grand Junction." Terri led the discussion on the newsletter contents, and timeline. Terri and Richard will get together to finish topics for the newsletter, etc.

No new business, meeting adjourned at 12:15 PM.

Next Workshop is scheduled for Wednesday, October 12<sup>th</sup> at 10:00 at Visitor's Center.

Respectfully submitted,

Brenda Bryant, Secretary