

## **Horizon Drive Business Improvement District Minutes from 6/1/06 Meeting**

**Board Members present: Dale Reece, Richard Tally, Dan Sharp, Eileen Blanchard and BID attorney Doug Briggs.**

**Attendees: Paul Jagim, Trent Prall, and Justin Vensel**

**Location: At the Quality Inn on Horizon Drive**

**Call to Order: By President Richard tally at 1:17pm.**

**Business: #1)** Dialogue was started by Eileen regarding the initial Carter-Burgess" drawings versus the final versions. Question was raised to city officials about reductions and changes that were made to final draft reducing changing the area next to sidewalks underneath overpass from a stamped concrete to crushed granite. Discussion with group ensued short-term and long-term maintenance concerns were reviewed along with presentation issues.

#2) Dialogue continued with question raised by Richard regarding area size for grass landscaping was reduced from earlier renderings. Discussion with group ensued.

#3) Substantive reasons for changes were given by city staff and an additional cost element was proposed by group to be added to the total to allow for concrete in area of question underneath overpass versus crushed granite.

#4) Motion by Dale Reece to amend 1-70 Horizon Drive improvement proposal to allow for concrete rendering versus granite in walkways. An additional \$7,000 to the annual \$50,000 already committed by the HDBID for five years to the city totaling \$285,000. (Proposal on file with City Clerk & recorder). Seconded by Eileen, board unanimously agrees, motion carries.

**Motion to Adjourn: By Dan, seconded by Dale, meeting adjourned.**