

## HORIZON DRIVE BUSINESS IMPROVEMENT DISTRICT

### JANUARY 10, 2007 MEETING

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

**Visitors:** Fathom Jensen, Doug Briggs, and Teri Cavanagh

Richard called the meeting to order at 10:10 AM.

Brenda presented the minutes from the Board Meeting on November 8<sup>th</sup>; Dan moved to accept the minutes as presented, second by Brenda. Unanimous

No formal Treasurer's report was available. Eileen reported that the CPA was preparing the 2005 and 2006 reports required by the State of Colorado. Dan asked Eileen to forward a copy of the budget so that he could post it on the web.

**Old Business:** Teri reported that Dan was updating the Web page after the completion of his training session. Dan is doing an excellent job of keeping everything up to date. She suggested that we gather emails from the members of HDBID and then we can link the Web site to the email addresses and send updates to them. It was suggested that we do a mailing campaign to update them, along with a door to door to gather the information. The postcard mailer will have the finished I-70 project photo on it.

Dan gave a visual of the Internet site from his laptop and it looks great. The idea is to have more involvement from the business community. Teri suggested that we provide a new brochure that would be mailed out. It would contain information about the long-range plan, and have photos of the finished product along with announcing a ribbon cutting for the I-70 improvements. Perhaps we could do at least a postcard mailer on quarterly basis for information purposes. Teri will work with different newspapers and TV stations to get coverage of the current project so that we can keep all of the business community involved in the projects.

Doug Briggs presented the Memorandum of Agreement between the City of Grand Junction and the Horizon Drive Business Improvement District concerning payment of the I-70 improvements. There is specific wording that protects the District from future liability concerning the construction. The date will be change to February 1, 2007 for the first payment from HDBID to the City. A motion was made by Dan to accept the memorandum of Agreement with the City of Grand Junction with the first payment due on February 1, 2007, second by Dale. Unanimous

Richard reported that he asked Doug to review the Agreement with Carter Burgess for the long-range plan. Once Richard and Doug are satisfied with the wording, and the Agreement is signed, Richard will contact Teri to set up a press release for the signing.

No further business.

Motion to adjourn was made by Eileen, second by Dan. The next meeting will be a workshop on February 14<sup>th</sup> at 10:00 AM at the new Residence Inn.

Respectfully submitted,



Brenda Bryant  
Secretary