

HORIZON DRIVE BUSINESS IMPROVEMENT DISTRICT  
BOARD MINUTES  
January 9, 2008

Board Members Attending: Dale Reece, Clark Atkinson, Pat Duncan

Guests:

The meeting was called to order at 10:05 by Chairman Dale Reece.  
The Minutes of the December meeting were read and approved.

Members of the board introduced themselves and gave a brief description of themselves and their professions.

Richard Tally gave the board an update of the 1-70 overpass: Carter/Burgess is to have Plans and make a presentation to the City on the 18<sup>th</sup>. The plan has several phases.

Teri Cavanagh presented a list of the district property owners, including the number of businesses, the number of people employed, etc... She indicated that there had been a 50% ownership change from 2006 to 2007. There are approximately 100 parcels in the district.

Discussion was held regarding the need to establish several sub committees of the board to work on various issues:

- Need to have tax base numbers to go to the city in order to know the amount of money being generated in the district.
- A mission statement needs to be adopted that will help define who we are and create consistency.
- An image and message for the district needs to be drafted.

Eileen indicated that there was uncertainty about funding of the district and that someone would need to meet with John Shaver, the city attorney. Doug could meet with John and have an answer prior to the February meeting.

Chuck suggested that someone should contact the city, possibly Bruce Hill and Laurie Kadrich, the new City Manager.

Impact Committee:

1. Legal, Financing Funding: Pat... Eileen....
2. Capital Improvements
3. Impact: Communication with City and County....

One, Three and Five year plans are needed as well as a Ten year master plan

Dale made a motion to nominate Clark Atkinson of Shaw Construction.  
The motion was seconded by Merv, The motion passed.

Vote was taken to have Clark on the board, vote was unanimous.

Meeting adjourned at 12:10.