

Grand Junction Downtown Development Authority  
Special Session  
October 14, 2004  
248 So. 4<sup>th</sup> Street  
12:00 Noon

**MEMBERS PRESENT:** Harry Griff, John Shaver, PJ McGovern, Doug Simons, Karen Vogel, Scott Howard, Bill Wagner, Harold Stalf

**MEMBERS ABSENT:** Becky Brehmer, Mike Mast, Harry Butler

**CALL TO ORDER:** Harry called the special session to order at 12:14 p.m. The motion was made by Karen Vogel and seconded by PJ to move into executive session to discuss real estate issues. PJ excused himself from the executive session. After a short discussion, the meeting was called back to open session.

**Greyhound Renovation** – Harry asked if anyone would like to make a motion to authorize Harold to generate a letter of appeal regarding the Greyhound Renovation application. The motion was not made. It was determined that the DDA will not be appealing the application

**Commercial Federal** – Doug stated that the building was under a contract that Harold signed and now the DDA needs to ratify the contract (within 10 days of signing). John explained that in the deed there was a change in the warranty from “general” to “special” status. There was also a line regarding payments to the seller. It was determined that this issue would be better handled in the lease agreement. Harold noted the change in paragraph 21 should be item 5, not item 11. Doug made a motion to ratify the contract seconded by Scott. Meridian Land Title would like a resolution from the Board. Harold was authorized to send a letter to Commercial Federal Bank and Meridian verifying ratification.

The meeting was adjourned at 12:47 p.m.