

GRAND JUNCTION DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
Thursday, January 24, 2008
248 S. 4th Street, Grand Junction, CO
7:30 a.m.

PRESENT: Bill Wagner, Harry Griff, Peggy Page, Bonnie Beckstein, Patti Hoff, Scott Holzschuh, Bill Keith, Steve Thoms, Harold Stalf

ABSENT: Scott Howard

GUESTS: John Shaver, Kathy Dirks

CALL TO ORDER: Steve called the meeting to order at 8:00 a.m.

ELECTION OF OFFICERS – Bill Wagner has stepped down as chair and we have had a couple of people interested in becoming the vice chair. We can vote on a vice chair today or we can wait until next month. Peggy Page and Patti Hoff are interested in the position of vice chair. Patti stated that she is applying for the position of Executive Director. The term will be over in 2009. Today, we are filling the vice chair position until July. Harry made a motion to appoint Peggy Page as vice chair to fill the position until the July meeting; Scott Holzschuh seconded; motion carried.

RECRUITMENT COMMITTEE – The Executive Director position will be advertised next month and we will probably appoint someone in February. Harry would like a search committee to attract applicants from outside the area. Patti suggested a couple of resources.

DDA RETREAT – The last DDA retreat was primarily about the TIF. Steve would like to look at future projects and talk about the cohesiveness of the board to create a good environment for the new director.

Harry had to leave

Steve would like to consider the DISC personality assessment for the board. He would like to do it for about \$1,750. It will help us to assess who we're after. Patti agreed that it helps for team building. It was highly recommended to Bill W. Let's look at Saturday, February 23, in the morning from 8a.m. to noon. Steve will communicate with Scott and Harry.

ADJOURN – Patti made a motion to adjourn; Bill W. seconded; the board adjourned.