

GRAND JUNCTION DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
Thursday, December 18, 2008
248 S. 4th Street, Grand Junction, CO
7:30 a.m.

PRESENT: Scott Howard, Bill Wagner, Harry Griff, Peggy Page, Scott Holzschuh, Bill Keith, Steve Thoms

ABSENT: Bonnie Beckstein

STAFF: Heidi Hoffman Ham, Diane Keliher, Kathy Dirks

GUESTS: Rich Englehart

CALL TO ORDER: Steve called the meeting to order at 7:35 a.m.

APPROVAL OF MINUTES: Harry made a motion to approve the minutes of the previous meeting; Scott Howard seconded; minutes were approved.

EXECUTIVE DIRECTOR'S REPORT – There are zoning changes being presented to City Council which reflect the findings of both the Downtown Strategic Plan and the Comprehensive Plan.

Colorado Avenue is having challenges with weather conditions. The crew will work up to Christmas Eve then come back after the first of the year.

Big Horn Engineering will present drawings for the heating system. The timeline needs to move quickly as the space heaters are blowing circuits. Big Horn is recommending a boiler system, as they are not sure the roof can support any other system.

Heidi will be doing a walk through of the pawn shop in preparation of moving the office and will send out an email with the date and time in case any board members want to attend. Heidi has heard from the Museum that they will be selling this building and will attempt to lease or sell this building. The Museum has been given money from Mesa County to fix the structure.

Heidi will not be in the office during the next two weeks, but will be checking email and voicemail.

7TH STREET FURNITURE – Scott Holzschuh presented Ciavonne & Associates' layouts of 7th and Main. It shows the "what and where and how many". Today, Scott and Heidi are looking for feedback on the style that was chosen by the committee. The committee looked at graffiti, maintenance and heat issues. The Board liked everything but the bike racks and will delegate the final decisions to the committee. Harry made a motion to authorize Heidi, with a budget of \$90,000, to determine with the committee the amount of furniture to purchase for 7th and Main with the styles presented and a change in the bike racks; Peggy seconded; Scott Holzschuh abstained; motion carried.

Bill K. made a motion to adjourn; Peggy seconded; the Board adjourned at 8:10 a.m.

EXECUTIVE SESSION: C.R.S. 24-6-402(4)(e)

ADJOURN

APPROVED _____ DATE _____

SENT TO CITY CLERK _____ DATE _____