

GRAND JUNCTION DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD MINUTES  
SPECIAL MEETING  
Thursday, July 28, 2009  
248 S. 4<sup>th</sup> Street, Grand Junction, CO  
7:30 a.m.

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

ABSENT: Scott Howard, Bonnie Beckstein

STAFF: Heidi Hoffman Ham, Diane Keliher, Kathy Dirks

GUESTS: Shawn Cooper, Ted Ciavonne

CALL TO ORDER: Steve called the meeting to order at 7:31 a.m.

UPLIFT RECOMMENDATION TO CITY COUNCIL - Heidi prepared a chart of funds available from the current TIF for Capital Improvement Projects. Last week when the budget estimate from the City was presented, it was decided that the cost might alter the project. Heidi met with specialists (electrical consultant, traffic engineers, tech consultant) yesterday and had a good discussion. It is apparent that the City staff is committed to getting the project done. Today, the DDA needs to decide on a recommendation to present to City Council on August 3. Ted presented the revised drawing of the 400 block as well as the 100 and 200 blocks. Shawn updated the budget figures. The three things to be determined are timing, scope, and funding. After discussion of various scenarios, Harry made a motion that the Downtown Uplift be done in two phases and that the first phase will be blocks 100-300 with the 400-700 blocks still a work in progress contingent upon funding; Bill W. seconded; motion passed. Heidi encouraged Board members to attend the City Council meeting on Monday night if possible.

OTHER – There was discussion of the Avalon, DDA and Symphony partnership.

ADJOURN – Scott Holzschuh made a motion to adjourn; Peggy seconded; the Board adjourned at 9:03 a.m.

APPROVED\_\_\_\_\_

DATE\_\_\_\_\_

SENT TO CITY CLERK\_\_\_\_\_

DATE\_\_\_\_\_