

GRAND JUNCTION DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
Thursday, January 28, 2010
248 S. 4th Street, Grand Junction, CO
7:30 a.m.

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

ABSENT: Kevin Reimer, Bill Wagner, Bonnie Beckstein

STAFF: Heidi Hoffman Ham, Diane Keliher

GUESTS: John Shaver, Rich Englehart

CALL TO ORDER: Steve called the meeting to order at 8:25 a.m.

APPROVAL OF MINUTES: Harry made a motion to approve the minutes of the January 14 meeting; Bill K. seconded; minutes were approved.

EXECUTIVE DIRECTOR REPORT – Heidi will continue to send out weekly reports from the Uplift construction team and will begin to have some of the detail posted on the website. Schedule-wise, the project is doing very well. FCI is not working on weekends right now. They are doing a very good job of keeping the site clean and addressing merchant concerns. Heidi put banners on the fencing saying that “Businesses are Open”. Kathy has distributed tokens for the parking garage to merchants that are affected by construction. Harry had a couple of concerns regarding the crosswalks. One change order to the plans is the curb in the 200 block for the new hotel. Scott suggested that changes to the curb should be pending development of that corner. Heidi stated that Trent will have an update at a future meeting. There was conversation about downtown merchants being impacted by construction. Heidi assured the board that the staff will continue to monitor merchant concerns and offer some advertising deals to support them.

The Museum will be increasing the rent from \$800 to \$1,150 per month as of February. Other expenses include snow removal and cleaning. Heidi would like to address office space at one of the February meetings.

ADJOURN: Peggy made a motion to adjourn into executive session to address real estate matters; Bill K. seconded; the board adjourned at 8:40 a.m.

EXECUTIVE SESSION-REAL ESTATE: Peggy made a motion to adjourn from executive session; Scott seconded; the Board reconvened into regular session at 9:22 a.m.

ADJOURN: Peggy made a motion to adjourn regular session; Scott seconded; the board adjourned at 9:23 a.m.

APPROVED _____

DATE _____

SENT TO CITY CLERK _____

DATE _____