

GRAND JUNCTION DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD MINUTES  
Thursday, April 22, 2010  
248 S. 4<sup>th</sup> Street, Grand Junction, CO  
7:30 a.m.

PRESENT: Harry Griff, Peggy Page, Bonnie Beckstein, Scott Holzschuh, Bill Keith, Steve Thoms, PJ McGovern, Kevin Reimer

ABSENT: Bonnie Beckstein

STAFF: Heidi Hoffman Ham, Diane Keliher, Kathy Dirks

CALL TO ORDER: Steve called the meeting to order at 8:20 a.m.

APPROVAL OF MINUTES: Scott requested that the last sentence of the second paragraph regarding 400 block options be eliminated. With that correction, Bill made a motion to approve the minutes of the April 8 meeting; Kevin seconded; minutes were approved.

EXECUTIVE SESSION-REAL ESTATE/LEGAL: Peggy made a motion to go into executive session for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a); PJ seconded; the board moved into executive session at 8:25 a.m.

ADJOURN: Harry made a motion to adjourn executive session and return to regular session; Scott seconded; the board reconvened at 9:09 a.m.

PJ made a motion to give the Executive Director authority to sign the real estate contract per the terms discussed in executive session; Harry seconded; motion carried. Note per Harry that the contract is for the building only; lease of the parking lot to be negotiated per terms discussed at previous meeting.

ADJOURN: Peggy made a motion to adjourn; Bill seconded; the board adjourned regular session at 9:15 a.m.

APPROVED\_\_\_\_\_

DATE\_\_\_\_\_

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

DATE\_\_\_\_\_