

GRAND JUNCTION DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
THURSDAY, APRIL 28, 2011
248 SOUTH 4TH STREET
7:30 A.M.

PRESENT: Harry Griff, Peggy Page, Scott Holzschuh, Bill Keith, Steve Thoms, Kevin Reimer, Scott Aker, Tom Kenyon

ABSENT: PJ McGovern

STAFF: Heidi Hoffman Ham, Diane Keliher, Kathy Dirks, Felicia Sabartinelli-Abeyta

CALL TO ORDER: Peggy called the meeting to order at 7:30 a.m.

APPROVAL OF MINUTES: Heidi stated that Harry Griff and Kevin Reimer were both absent last meeting. With those corrections, Bill made a motion to approve the minutes of the April 14th meeting; Scott H. seconded; minutes were approved.

BOARD MEMBER QUALIFICATIONS: Stephanie Tuin contacted Peggy to ask the DDA board for any recommendations or criteria for appointing new board members. Scott H. would like to see more diversity, Peggy would like someone with a finance background, Harry would like a real estate or development person, and Scott A. would like someone with expertise in the arts. Peggy asked board members to solicit candidates and refer them to her. City Council will decide on committee representatives next month. Heidi will draft a letter for Peggy's review to submit to the City.

OTHER: Heidi mentioned that there will be a joint meeting with the DDA and the DTA on June 16.

ART ON THE CORNER & WEBSITE: Presentation (see attached). Discussion followed, including the request that a DDA Board member be appointed as an AOTC liaison to the advisory committee.

ADJOURN: The board adjourned at 9:10 a.m.