

GRAND JUNCTION DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL BOARD MEETING MINUTES
THURSDAY, JUNE 28, 2011
CHFA BOARD ROOM
5:15 P.M.

PRESENT: Peggy Page, Harry Griff, PJ McGovern, Scott Aker, Steve Thoms, Kevin Reimer, Bennett Boeschstein

ABSENT: Cindy Burke

GUESTS: Rich Englehart

STAFF: Heidi Hoffman Ham, Kathy Dirks

CALL TO ORDER: Peggy called the meeting to order at 5:20 p.m.

ELECTION OF OFFICERS: PJ made a motion to elect Peggy Page as Board Chair and Steve Thoms as Board Vice-Chair; Scott seconded; motion carried.

APPOINTMENTS TO COMMITTEES: Harry made a motion to appoint the following committee members:

Historical Committee	Scott Aker
Avalon Foundation	Steve Thoms & Harry Griff
DTA Representative	Peggy Page
Façade Grant Committee	PJ McGovern, Kevin Reimer, & Steve Thoms
Real Estate Committee	Peggy Page, Steve Thoms
AOTC Committee	Harry Griff

Steve seconded; motion passed.

PJ made a motion to name Kirk Granum and Allison Blevins to the DTA board; Harry seconded; motion was approved.

Rich Englehart is the City liaison with the DDA Board for the process to find a new Executive Director. Harry made a motion to appoint Steve Thoms, Peggy Page & Kevin Reimer to the committee to review applications; Scott seconded; motion carried.

ADJOURN: PJ made a motion to adjourn; Steve seconded; the board adjourned at 6:00 p.m.