

GRAND JUNCTION DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
Special Meeting, Wednesday, November 30, 2011
Home of Steve Thoms, 627 Rushmore Drive, Grand Junction, CO
3:00 p.m.

PRESENT: Peggy Page, Steve Thoms, Harry Griff, Jodi Coleman-Niernberg, Les Miller, Cynthia Burke, Bennett Boeschstein, PJ McGovern

ABSENT: Kevin Reimer

STAFF: Harry Weiss

GUESTS: none

CALL TO ORDER: Peggy called the special meeting to order at 3:15 p.m.

RATIFICATION OF SALE OF 560 COLORADO AVENUE:

Upon direction by John Shaver, DDA Counsel, the Board was asked to affirm the sale of the property located at 560 Colorado Avenue to Paul Brown. Harry Griff moved to ratify the sale pursuant to the contract executed by and between the DDA and Paul Brown, as amended. PJ McGovern seconded. The motion passed unanimously. Harry Griff moved to authorize Peggy Page as Chair, and Harry Weiss as Executive Director to execute all necessary documents to complete the sale. PJ McGovern seconded. The motion passed unanimously.

ADJOURN: Cynthia Burke made a motion to adjourn the special meeting; PJ McGovern seconded; the board adjourned at 3:20 p.m.

APPROVED _____

DATE _____

SENT TO CITY CLERK _____

DATE _____