



**Grand Junction Downtown Development Authority
Downtown Grand Junction Business Improvement District
Joint Board of Directors Meeting**

Thursday, April 23, 2015, 7:30 – 10:30 am
437 Colorado Avenue, Grand Junction, CO

AGENDA

- 7:30 am Call to Order**
Approval of DDA Minutes
Meeting of April 9, 2015
Approval of BID Minutes
Meeting of April 9, 2015
Calendar Review
April 25 – CMU Criterion/MOGFest
April 27 – Development RFP tour of White Hall
April 28 – Demolition RFP tour of White Hall
May 2 – Cinco de Mayo Festival
May 6 – Demolition Solicitation Opening
May 9 – AOTC installation and reception
May 14 – DDA review of RFP responses
May 28-31 – Off-Road/Art+Music Festival
- 7:40 am First Quarter Financial Report**
- 7:50 am DDA Resolution Authorizing Contract with Tim Schwander Not to Exceed \$63,350 for Final Legends Project**

8:00 am Review of Organizational Effectiveness & Staffing Strategies

- Review Board Vacancies/Requirements
- Historical Overview
- Assessment of Strengths and Deficiencies
- Potential Expansion of Programs/Services
- Options for Organizational Structure
- Experience & Skill Sets Needed
- Interim Staffing Options

10:30 am Adjourn