

GRAND JUNCTION DOWNTOWN BUSINESS IMPROVEMENT DISTRICT
BOARD MINUTES

Thursday January 26, 2006
248 S. 4th Street, Grand Junction, CO
7:30 a.m.

PRESENT: Karen Vogel, Harry Griff, Scott Howard, Peggy Page, Mike Mast, Jim Doody, Doug Simons, PJ McGovern, Bill Wagner, Harold Stalf

ABSENT: PJ, Doug, Karen

GUESTS: John Shaver, Donia Moore

CALL TO ORDER: Scott called the meeting to order at 7:40 a.m.

APPROVAL OF MINUTES: First meeting of the BID Board

BID BYLAWS – Harold distributed the Downtown BID bylaws. Harry questioned paragraph 2.14 about the eligibility of a board member. It states that members will reside, be a business lessee or own real property within the boundaries of the BID. Could someone be a member of the board if they were an employee of a business on Main Street or a representative of a business lessee. Harold pointed out that these bylaws are the same as the current DDA bylaws only replaced with BID. He also stated that the DDA bylaws may need to be revisited on this account. Harry made a motion to approve the BID bylaws subject to cleaning up typographical errors of the BID/BID and changing “a business lessee” to “a representative of a business lessee”; Scott seconded; Motion carried.

DTA BYLAWS – These have not been changed since November and December of last year. They were approved by the DTA and are submitted for your information and to define the process of the new organization. When the DTA Board terms are over in April, the BID board will appoint the DTA Marketing Committee. Applications are due by March 31 and we will make appointments in April. The DTA Board consists of 13 people. Bill Keith and Chris Brown have resigned so they are down to 11. With Scott and Karen as DDA representatives, we will need to appoint seven members. The DTA functions should be the same as far as keeping an eye on the event and marketing financials and presenting a quarterly report. They are not responsible for hiring or overseeing staff. The DTA is an oversight board or advisory board. Downtowner meetings and the Annual Dinner will be run by the DTA. Harold, Scott and Karen met last week and suggested that there be an interview committee formed. Peggy, Karen and Scott agreed to be the interview committee.

BID APPOINTMENTS – Mike made a motion to make the BID officers the same as the DDA officers for now. The BID Board president is Karen Vogel, the vice-president is Scott Howard, the treasurer is Ron Lappi and the secretary is Diane Jerman. We can either make the BID and DDA meetings the same day of the month and adjourn from one meeting to the other or we can have them on different weeks. There will be two representatives from the BID board to the DTA board to provide two-way communication. Karen and Scott will continue as the BID representatives to the DTA. Harry made a motion that the BID board representatives to the DTA board be Karen and Scott until July when their terms end. In the future, the representatives to the DTA board may not necessarily be the BID president and vice-president. Jim seconded the motion; motion carried.

MR. PARKER – Mr. Parker will be joining us this morning for a hearing to request exclusion from the BID. Stephanie Tuin sent a certified letter to him stating that his hearing time would be 8:15 a.m. on January 26, 2006. He submitted a letter to the city council but chose not to speak at the last city council meeting. Mr. Parker entered at 8:15.

The BID board meeting adjourned for the Parker hearing at 8:15 a.m.

The BID board meeting reconvened at 8:55 a.m.

BID BUDGET –The only change in the BID budget is the county contribution. Art & Jazz, Holiday Events and Spooktacular are all budgeted to lose money. These were break-even events before the expense of Event Masters. Harry would like to see a break down of salaries and benefits. Harry made a motion to approve the BID budget; Mike seconded; motion carried.

ADJOURN: Peggy made a motion to adjourn the BID meeting and begin the DDA meeting; Jim seconded; the meeting adjourned at 9:00 a.m