

GRAND JUNCTION DOWNTOWN BUSINESS IMPROVEMENT DISTRICT
BOARD MINUTES
Thursday, April 27, 2006
248 S. 4th Street, Grand Junction, CO
7:30 a.m.

PRESENT: Karen Vogel, Harry Griff, Mike Mast, Jim Doody, PJ McGovern, Bill Wagner, Harold Stalf

ABSENT: Scott Howard, Peggy Page, Doug Simons

GUESTS: Dave Varley

CALL TO ORDER: Karen called the meeting to order at 7:35 a.m.

APPROVAL OF MINUTES: Bill made a motion to approve the minutes of the previous meeting; Jim seconded; motion carried.

BUDGET – Harold distributed the first quarter budget for the BID. We should receive the remainder of the special assessment in July. Art & Jazz Festival income has exceeded the budget. Expenses include administrative staff and advertising for Art and Jazz. The current fund balance is \$38,201. PJ wondered about the County commitment that should be in the budget. The county decided not to pay the tax on the Justice Center, however, they will owe \$3,600 for other properties. Karen and Harold worked with Jon Peacock on this subject. Karen agreed with PJ that they are not paying their square footage. The County felt they were not part of the BID. PJ feels that we are giving benefits to all of the county folk and it's not fair that the County doesn't help us out. PJ felt the BID was a mechanism for these entities to help with Downtown events. Harold will go back to the County in the near future. Jim said Craig Meis was not supportive, but Tillie Bishop is for it. Mike made a motion to approve the BID budget with the addition of a line item for the County contribution; Bill seconded; motion carried.

NOMINEES FOR THE BOARD – A committee made up of Karen Vogel, Scott Howard and Peggy Page considered all applications and voted on the BID board. The DTA is a 501©6 which allows it to receive donations. The DTA Marketing Committee will help run and monitor events. The Downtown community was made aware of the application and we received nine applications. Karen Hildebrandt was term limited so she was eliminated for this term, however, she is eligible to come back in January. The committee recommends: Mike Bell, Bruce Bengel, Becky Brehmer, Roxie Denning, Bill Feely, Randy Greathouse and Betty Rubish. Harry made a motion to adopt the committee recommendations for the DTA Marketing Committee; Mike seconded; motion carried.

ADJOURN – Jim made a motion to adjourn; Bill seconded; the Board adjourned at 7:54 a.m.