

GRAND JUNCTION DOWNTOWN BUSINESS IMPROVEMENT DISTRICT
BOARD MINUTES
Thursday, April 24, 2008
248 S. 4th Street, Grand Junction, CO
7:30 a.m.

PRESENT: Harry Griff, Scott Howard, Patti Hoff, Scott Holzschuh, Peggy Page, Bill Wagner, Steve Thoms, Bill Keith, Harold Stalf

ABSENT: Bonnie Beckstein

GUESTS: Janet Brink

CALL TO ORDER: Steve called the meeting to order at 7:30 a.m.

APPROVAL OF MINUTES: Bill K. made a motion to approve the minutes of the January board meeting; Scott Holzschuh seconded; minutes were approved.

APPOINTMENT OF DTA BOARD MEMBERS: There are three board appointments for the DTA board. We have collected applications and have four applicants. Bruce Bengel has decided to withdraw his application. The applicants are Kirk Granum, of Interiors etc., Roy Blythe of The Blythe Group and Betsy Madden of American National Bank. Harry made a motion to appoint the three applicants to the DTA board; Scott Howard seconded; motion carried.

Q1 FINANCIALS: Janet distributed the BID budget and the DTA budget for the first quarter. Gift certificate redemptions in the first quarter were \$17,300 as a result of the 4th quarter campaign. The Annual Meeting expense is not in this report. Harold warned the board that there should always be a reserve of no less than \$50,000 for events that lose money because of weather.

OTHER: Harold asked for volunteers to help with the beer and wine booth Friday and Saturday night during the Art & Jazz Festival.

Scott Howard emphasized that we need to always thank our sponsors.

Harry loves the Art & Jazz banner; well done; very readable; colors are great; it's perfect!

ADJOURN: Harry made a motion to adjourn; Scott Howard seconded; the board adjourned.