

GRAND JUNCTION DOWNTOWN BUSINESS IMPROVEMENT DISTRICT

BOARD MINUTES

Thursday, January 22, 2009

248 S. 4<sup>th</sup> Street, Grand Junction, CO

7:30 a.m.

PRESENT: Scott Holzschuh, Peggy Page, Bonnie Beckstein, Bill Wagner, Steve Thoms, Bill Keith

ABSENT: Scott Howard, Harry Griff

STAFF: Heidi Hoffman Ham, Diane Keliher

GUESTS: Janet Brink

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

APPROVAL OF MINUTES: Peggy made a motion to approve the minutes of the September 25 meeting; Bill K. seconded; minutes were approved. Bonnie made a motion to approve the October 23 minutes; Bill K. seconded; minutes were approved.

2008 4<sup>TH</sup> QUARTER FINANCIAL REPORT – Janet reported the DTA financial report for the 4<sup>th</sup> quarter and for the year. The DTA paid for the holiday lighting contract labor. They also donated \$2,500 to the Independence Film Fest. The DTA is also picking up the service fee for credit card transactions. Scott Holzschuh would like to see gift certificate liability on the balance sheet. Peggy made a motion to approve the DTA financial report; Scott Holzschuh seconded; motion approved.

The BID budget has event and salary information. This year, the gift certificates will be handled exclusively by the DTA account. The City voluntarily donated a little more this year, which helped our bottom line because the County did not contribute. Event expenses were well under budget.

2009 EVENT MASTERS CONTRACT – This is the same agreement as last years as far as the number of events. Last year the total contract was \$40,000 and this year the proposal is for \$45,000. Events continue to grow and George does a great job! It is nice to have the same person running the events every year. Peggy made a motion to approve the 2009 Event Masters contract; Scott Holzschuh seconded; motion carried.

ADJOURN – Bill K. made a motion to adjourn; Scott Holzschuh seconded; the Board adjourned at 7:50 a.m.

APPROVED \_\_\_\_\_ DATE \_\_\_\_\_

SENT TO CITY CLERK \_\_\_\_\_ DATE \_\_\_\_\_