

DOWNTOWN GRAND JUNCTION BUSINESS IMPROVEMENT DISTRICT
BOARD MINUTES
THURSDAY, JULY 9, 2015
437 COLORADO AVENUE
8:30 A.M.

PRESENT: Jason Farrington (Chair), Kirk Granum, (Vice-Chair), Shane Allerheiligen, Marty Chazen, Dan Meyer, Les Miller, Duncan Rowley, Stephan Schweissing

ABSENT: Jodi Coleman-Niernberg

STAFF: Tim Moore, Vonda Bauer, Allison Blevins, Robin Brown, Kathy Portner (Community Services Manager)

CALL TO ORDER: The meeting was called to order at 8:24 a.m.

APPROVAL OF MINUTES:

Meeting of June 25, 2015

Kirk made a motion to approve the minutes of the June 25, 2015 meeting. Les seconded the motion. The minutes were approved.

BID ORGANIZATIONAL EVALUATION:

Les stated that the Board had reviewed the proposal that Allison and Robin presented at the last meeting and made a couple of minor wording changes. The by-laws state that we shall hire an Executive Director for the BID. There was discussion concerning having two BID Directors instead of one. John recommended that the Board define the position and to set the policy for the day to day operations. The BID Management Team would consist of two positions; BID Communications and Marketing Director and BID Events Management Director. The co-directors will be accountable to the Board. Each part-time position will earn \$35.00 per hour and work 25 hours per week.

Stephan moved to adopt the proposal that was presented on June 25th by Robin and Allison. They would be hourly employees and we will revisit this in 6 months. Marty seconded the motion. The motion was approved unanimously.

The proposal will be adopted as written with the understanding that there might be a few changes after meeting with Claudia Hazelhurst (HR Director). The DDA/BID personnel services are administered through the City of Grand Junction Human Resources Department.

OTHER:

Allison stated that she will be attending a meeting today at 2:00 p.m. regarding Epic Rides. Epic Rides may ask for a \$40,000 contribution from the City and DDA to help fund the event for next year. The tentative date for the event is May 22, 2016. Allison will have more details after the meeting today.

Robin indicated that Farmers Market is going well and more farmers are participating this year. The next event will be the Downtown Car Show in September.

ADJOURN: *Stephan made a motion to adjourn. Marty seconded the motion; the meeting was adjourned at 9:18 a.m.*