

GRAND JUNCTION DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING BOARD MINUTES
THURSDAY, OCTOBER 29, 2015
437 COLORADO AVENUE
10:15 A.M.

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

STAFF: Allison Blevins, Robin Brown, John Schneiger

ABSENT: Vonda Bauer

GUESTS: Tim Moore (Assistant City Manager), John Shaver (City Attorney), Jay Valentine (City Internal Services Manager) Kathy Portner (City Community Services Manager), Phyllis Norris (Mayor-City of Grand Junction)

CALL TO ORDER: Jason called the meeting to order at 10:15 a.m.

POTENTIAL FUNDING FOR LAS COLONIAS AMPHITHEATER PARK PROJECT:

Stephan made a motion to move that the Downtown Development Authority contribute \$500,000 to the Las Colonias Amphitheater Project. The money would be funded from the contingency dollars within the 203 Fund and to be paid in one lump sum contingent upon the City securing the total project budget of 3.5 million that was previously presented to the DDA Board by the Parks & Recreation Department. (Exhibit A-Funding Model from P&R). Duncan seconded. The motion was passed 7 to 2. Marty and Dan voted no.

ADJOURN:

Kirk made a motion to adjourn; Jodi seconded the motion; The Board adjourned.