



**Grand Junction Downtown Development Authority
Board of Directors Special Meeting**

Tuesday, January 5, 2016

3:00 p.m. to 4:30 p.m.

437 Colorado Avenue, Grand Junction, CO

REVISED SPECIAL MEETING AGENDA

- 3:00 p.m. Call to Order**
Approval of Minutes
Regular Meeting of December 10, 2015
- 3:05 P.M. 2016 Board Meeting Schedule (attachment)**
Resolution 2016-01- adopt Meeting Schedule
- 3:10 p.m. Executive Session for the purpose of receiving legal advice regarding a notice of claim in accordance with 24-6-402(4)(b), C.R.S., of the Open Meetings Law**
- 3:40 pm. Return to Open Session/Recruitment Plan-DDA Executive Director (attachments)**
- 4:20 p.m. Other Business**
- 4:30 p.m. Adjourn**