

DOWNTOWN GRAND JUNCTION BUSINESS IMPROVEMENT DISTRICT  
SPECIAL BOARD MEETING  
THURSDAY, APRIL 12, 2012  
248 SOUTH 4<sup>TH</sup> STREET  
7:30 A.M.

PRESENT: Peggy Page, Steve Thoms, Harry Griff, PJ McGovern, Kevin Reimer, Jodi Coleman-Niernberg, Bennett Boeschstein, Les Miller

ABSENT: Cynthia Burke

STAFF: Diane Keliher, Kathy Dirks, Harry Weiss

GUESTS: John Shaver

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

APPROVAL OF MINUTES: Les stated that he was in attendance at the January BID meeting. With that addition, Jodi made a motion to approve the minutes of the January 26<sup>th</sup> meeting; Bennett seconded; minutes were approved.

APPT OF DTA BOARD MEMBERS: Weiss explained that usually the BID board meets the second Thursday of the month following the fiscal quarter however, in order for the new DTA board members to attend their retreat on April 18<sup>th</sup> the BID board must appoint the returning and new members today. The quarterly meeting with financials will be held April 26<sup>th</sup>. Mary Verdick has re-applied and Brian Watson of the Downtown Vineyard Church has made application as a new member. Steve made a motion to reappoint Mary Verdick to the DTA board and appoint Brian Watson as a new member to the DTA board; Peggy seconded; motion carried.

ADJOURN: Les made a motion to adjourn; Bennett seconded; the board adjourned at 7:35 a.m.