



**Grand Junction Downtown Development Authority
Board of Directors Regular Meeting**
Thursday, August 11, 2016
8:00 a.m. to 9:00 a.m.
437 Colorado Avenue, Grand Junction, CO

AGENDA - REVISED

- 8:00 a.m. Call to Order**
Approval of Minutes
Meeting of July 28, 2016
- 8:05 a.m. Broadband Status Report (attachment)**
- 8:25 a.m. Depot Grant Agreement-action item (attachment)**
- 8:35 a.m. Breezeway Lighting**
- 8:45 a.m. Updates**
- White Hall RFP
 - R-5 RFP/Ameritowne/Transfer to DDA
 - Endcap Parking LOI
 - RV Parking
 - DDA Director Recruitment
 - AOTC
 - CC Workshop-Two Rivers/Event Center
(August 15th at 5:30 p.m. at City Hall)
- 9:00 a.m. Adjourn into Executive Session to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators concerning possible offer, term, or other matters for possible appointment/employment of a DDA Executive Director under Colorado Revised Statutes Section 24-6-402(4)(E) of the open meetings law and will be returning to open session.**