

GRAND JUNCTION DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL BOARD MINUTES
TUESDAY, MARCH 14, 2017
750 MAIN STREET
7:00 A.M.

PRESENT: Kirk Granum (Chair), Duncan Rowley (Vice-Chair), Shane Allerheiligen, Marty Chazen, Jodi Coleman-Niernberg, Jason Farrington, Tom LaCroix, Dan Meyer, Vance Wagner

STAFF: Vonda Bauer, Brandon Stam

CITY STAFF: John Shaver (City Attorney), Greg Caton (City Manager), Trent Prall (Engineering Manager), Jodi Romero (Finance Director), Jay Valentine (Deputy Finance Director)

GUESTS: Mike Wiggins (Editor of the Daily Sentinel), Kristi Pollard (Grand Junction Economic Partnership Executive Director)

CALL TO ORDER: Kirk called the meeting to order at 7:03 a.m.

EXECUTIVE SESSION:

Kirk moved to go into Executive Session relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402 (4)(e) and will be returning to open session. Duncan seconded the motion. The motion was approved.

The Board convened into Executive Session at 7:04 a.m. Those present were Kirk Granum (Chair), Duncan Rowley (Vice-Chair), Shane Allerheiligen, Marty Chazen, Jodi Coleman-Niernberg, Jason Farrington, Tom LaCroix, Dan Meyer, Vance Wagner. Also present were John Shaver (City Attorney), Greg Caton (City Manager), Trent Prall (Engineering Manager), Jodi Romero (Finance Director), Jay Valentine (Deputy Finance Director), and Kristi Pollard (GJEP Executive Director).

Tom had to leave the meeting during the Executive Session.

The Executive Session adjourned at 7:58 a.m.

RECONVENE INTO OPEN SESSION:

The Board reconvened into open session at 7:58 a.m.

Duncan made a motion to authorize staff to proceed to negotiate the negotiations relative to a \$10 million dollar debt for development. Jodi seconded the motion. The motion was approved unanimously.

PUBLIC COMMENTS:

None

ADJOURN: *Vance made a motion to adjourn; Duncan seconded the motion. The meeting adjourned at 8:00 a.m.*