

GRAND JUNCTION DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
THURSDAY, MAY 25, 2017
750 MAIN STREET
7:30 A.M.

PRESENT: Kirk Granum (Chair), Duncan Rowley (Vice-Chair), Shane Allerheiligen, Jodi Coleman-Niernberg, Tom LaCroix, Dan Meyer

ABSENT: Jason Farrington, Phyllis Norris, Vance Wagner

DDA/BID STAFF: Vonda Bauer, Allison Blevins, Brandon Stam

CITY STAFF: John Shaver (City Attorney) Greg Caton (City Manager) Jim Creasy (PD-School Resource/Homeless Outreach Sergeant, Dustin Bovee (PD-Police Officer), Stan Ancell (PD-Sergeant)

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

APPROVAL OF MINUTES

Meeting of May 11, 2017

Shane made a motion to approve the minutes of the May 11th 2017 meeting; Duncan seconded the motion. Tom abstained. The minutes were approved.

R-5 LEASE-RESOLUTION FOR APPROVAL

Brandon distributed the Lease Agreement and Resolution No. 2017-05 for approval for the Lowell Building Lease (R-5 building) with Super Rad Art Jam. The term of the lease is for 24 months with a renewal option. Rent shall be paid in monthly installments of \$2,500.00 per month. Lessee will pay a \$2,500.00 deposit at the time of execution of the lease.

Duncan made a motion to approve Resolution No. 2017-05. Tom seconded the motion. The motion was approved unanimously.

FAÇADE GRANT APPROVAL – 120 N 5TH STREET

The Façade Grant subcommittee (Shane & Dan) reviewed a Façade Grant request that was submitted by Ben and Elise Hall, property owner of 120 N. 5th Street. The tenant of the property is Colorado Graphx. The property owners would like to renovate and restore the awning and replace the stucco. The total project request submitted was \$20,240 which would qualify for a grant of up to \$10,000.

Shane made a motion to approve the Façade Grant request of \$10,000. Dan seconded the motion. The motion was approved unanimously.

UPDATES

Parklet

The revocable permit for the parklet was approved by the City of Grand Junction. Brandon is working with Duane Hoff, in purchasing, to send out an RFP for the project. A draft of the Maintenance Agreement between the DDA and Tacoparty was previously sent out to the Board for review. The Board discussed some changes that need to be made and then the lease will be brought back for final approval.

R-5/WHITE HALL:

Brandon stated that he has received the initial Purchase Option Agreement from REgeneration and it will be reviewed by the Real Estate subcommittee (Jodi and Dan), as well as, John Shaver and himself. This item will be placed on the June 22nd DDA meeting for Board discussion. The deadline for the Purchase Option Agreement is July 17, 2017.

GRANT APPLICATION

Brandon explained that he was approached by Nvision Design Studio (local landscape architecture) to see if the DDA would consider partnering for a Colorado Healthy Communities Grant that would be funded by The Colorado Health Foundation. Phase one funding would be \$20,000 and phase two funding up to \$1 million. The grant application deadline is June 15, 2017.

The Board agreed that this would be a great opportunity for funding at no cost to the DDA.

OTHER BUSINESS

The Las Colonias Amphitheater ribbon cutting is scheduled for July 6, 2017, at 6:00 p.m.

Kirk stated that the tree dedication ceremony to recognize outgoing City Councilmember and Mayor Pro Tem Marty Chazen has been cancelled and will be rescheduled.

Jim Creasy (PD-School Resource/Homeless Outreach Sergeant) introduced Stan Ancel (PD-Sergeant). Stan just completed an assignment with CMU, therefore, he will be available as another resource for the Downtown area.

Shane’s four-year term as a Board member will end in June and he has chosen not to reapply. Shane shared some of his recommendations and concerns regarding the Façade Grant application process.

PUBLIC COMMENTS

None

ADJOURN

Jodi made a motion to adjourn; Duncan seconded the motion. The meeting adjourned at 8:03 a.m.