

GRAND JUNCTION DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD MINUTES  
THURSDAY, JUNE 08, 2017  
750 MAIN STREET  
8:15 A.M.

**PRESENT:** Kirk Granum (Chair), Duncan Rowley (Vice-Chair), Jason Farrington, Phyllis Norris, Vance Wagner

**ABSENT:** Shane Allerheiligen, Jodi Coleman-Niernberg, Tom LaCroix, Dan Meyer

**DDA/BID STAFF:** Vonda Bauer, Allison Blevins, Caitlyn Love

**CITY STAFF:** John Shaver (City Attorney) Greg Caton (City Manager) Bennett Boeschstein (Mayor Pro Tem)

**CALL TO ORDER:** Kirk called the meeting to order at 8:25 a.m.

**APPROVAL OF MINUTES:**

Meeting of May 25, 2017

There was no quorum therefore the minutes will be tabled until the next meeting.

**UPDATES**

Parklet

Kirk updated the Board regarding the Parklet since Brandon was out of town. The issuance of a revocable permit to the DDA was approved by the City of Grand Junction.

**OTHER BUSINESS**

R-5/White Hall:

Kirk stated that REgeneration will be present at the June 22<sup>nd</sup> DDA Board meeting to discuss the initial draft purchase option agreement. Vance expressed his concerns regarding the time constraints to review and discuss the R-5/White Hall Purchase Option Agreement before the mid-July deadline. Kirk indicated that a Special Executive Session meeting could be scheduled if more time is needed to discuss the Agreement. John explained that the Real Estate subcommittee had reviewed the agreement and gave Brandon direction to provide Jeremy the corrections to the initial draft. A revised draft from REgeneration has not been submitted at this time.

Business Park:

Greg explained that the Cooperative Agreement between the City of Grand Junction and Bonsai Design will be reviewed at the City Council meeting scheduled on July 5, 2017. If the agreement is approved the City of Grand Junction will meet with the DDA Board to discuss next steps in the partnership.

Other:

On June 7<sup>th</sup> City Council approved an agreement with Colorado Discover Ability (CDA) to start construction on the western portion around the Botanical Gardens.

On June 7<sup>th</sup> City Council approved the petition for expanding the boundaries of and including Las Colonias into the Grand Junction Business Improvement District.

**PUBLIC COMMENTS**

Mayor Pro Tem Bennett Boeschstein discussed aspects of the R-5 Open House that could be improved for any future outreach including a stronger presence by the City and more outreach. City Council has received some negative feedback from a small segment of residents in the neighborhood. Greg stated that there will be discussion regarding the Downtown Historic District and overlays in order to help educate the community at the City Council workshop scheduled on June 19, 2017.

**ADJOURN**

*Jason made a motion to adjourn; Phyllis seconded the motion. The meeting adjourned at 8:40 a.m.*