

## Grand Junction Downtown Development Authority Board of Directors Regular Meeting Thursday, July 13, 2017 8:15 a.m. to 9:00 a.m.

750 Main Street, Grand Junction, CO

## **AGENDA**

8:15 a.m.	Call to Order
8:16 a.m.	<ul> <li>Approval of Minutes</li> <li>Meeting of June 22, 2017</li> <li>Executive Session Meeting of July 6, 2017</li> </ul>
8:20 a.m.	Board Appointments
8:25 a.m.	Position Reclassification
8:30 a.m.	Budget Adjustment for Special Projects Fund
8:35 a.m.	<ul><li>Updates</li><li>R-5/White Hall</li></ul>
8:40 a.m.	Executive Session for the purpose of receiving legal advice regarding a notice of claim in accordance with 24-6-402(4)(b), C.R.S., of the Open Meetings Law and to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations under

24-6-402(4)(e), C.R.S., of the Open Meetings Law

8:55 a.m. Return to Open Session

9:00 a.m. Adjourn