



HORIZON DRIVE **D i s t r i c t**

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

February 15, 2017

Horizon Drive District

Conference Room

2764 Compass Drive #205, Grand Junction, CO 81506

10:30am to 12:30pm

Attendance:

Brenda Brock

Bill Milius

Jay Moss

Darshann Ruckman

Others:

Mike Anton, Event Center Committee

Landon Balding, Monumental Events

Bennett Boeschstein, Grand Junction City Council

Vara Kusal, HDD Manager

Kevin Reimer, Event Center Committee

Steve Reimer, Event Center Committee

Call to Order: The meeting was called to order at 10:33 am by Jay Moss. Meeting was recorded. A quorum of board members was present.

Consent Agenda: The consent agenda, consisting of emailed documents (Minutes of Board Meeting of January 18, 2017; Treasurer's Report of January, 2017; Manager's Report of February, 2017) were received by all board members. A motion to approve the entire consent agenda was made by Darshann Ruckman, seconded by Brenda Brock, and passed unanimously.

New Business:

Event Center presentation: Landon Balding of Monumental Events gave a presentation regarding the April 2017 ballot question regarding a proposed sales tax increase to fund the Grand Junction Event Center. A question and answer session followed.

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Discussion and Action Items from prior meetings:

Resolution: Members of the board received and reviewed the proposed Resolution for a supplemental appropriation to the 2016 Budget. A motion to approve the Resolution was made by Darshann Ruckman, seconded by Brenda Brock, and unanimously passed.

City Council Candidate Forum: The forum will be on March 9, 2017 from 5:30 pm – 6:30 pm in the Colorado Canyons Room at Travelodge (718 Horizon Drive). Schedule is as follows:

5:30 pm – Short presentation by Jay Moss

5:40 pm – Candidate self-introductions (3-5 minutes per)

- Who they are
- Why they are running
- What are their priorities / projects?
- Thoughts regarding Phase 2 of the Horizon Drive corridor improvement project
 - How to fund it
 - Funding priority

6:15 pm – Question and answer period

6:30 pm – Close

March Strategy Meeting: The March board meeting will begin at 10:00 a.m.; a strategy session and working lunch will immediately follow.

Next meeting. The next regular meeting will be held on **March 15, 2017 at 10:00 a.m.**

Adjournment:

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 11:51 a.m.

Horizon Drive District

By: _____
Bill Milius, Secretary

Date: _____