

DOWNTOWN GRAND JUNCTION BUSINESS IMPROVEMENT DISTRICT
BOARD MINUTES
THURSDAY, MARCH 8, 2018
750 MAIN STREET
7:30 A.M.

PRESENT: Duncan Rowley (Chair), Jason Farrington, Tom LaCroix, Dan Meyer, Phyllis Norris, Aaron Young

ABSENT: Jodi Coleman-Niernberg, Doug Simons Jr., Vance Wagner

STAFF: Vonda Bauer, Caitlyn Love, Brandon Stam

CITY STAFF: John Shaver (City Attorney)

CALL TO ORDER: Duncan called the meeting to order at 7:31 a.m.

APPROVAL OF MINUTES:

Meeting of February 8, 2018

Jason made a motion to approve the February 8, 2018 minutes; Tom seconded the motion. The motion was approved.

UPDATES

Caitlyn provided an update on activities for the BID.

- Downtown Restaurant Week is March 19th – March 25th
- Farmers' Market and Music Festival registrations are open
- Received three grants from Visit Grand Junction (Music Festival \$2,000, Car Show \$1,500, Art Festival \$1,500)
- Applied for a \$4,000 grant from the Commission on Arts and Culture (pending response)
- Secured event sponsorships are \$41,000 out of \$49,000
- Caitlyn attended the annual Colorado Farmers Market Association Conference in Montrose.

OTHER BUSINESS

Due to Allison's resignation, Duncan recommended the Board schedule a meeting dedicated to discuss the organizational structure, salaries, job descriptions, and how the Board relates with the BID and DDA Directors.

The Board had concerns if the topics being discussed would require an Executive Session. John Shaver explained that if the discussion is regarding a specific employee's salary Executive Session would be appropriate, however, if it is a salary range for purposes of the recruitment or changes of reporting relationships then it would not be Executive Session.

The consensus of the Board was to dedicate the next regular board meeting scheduled on March 22, 2018 to discuss the topics above.

The Annual Board Retreat will be scheduled after the vacant position is filled. One of the topics recommended for the Retreat is to develop at least a two-year plan for the Downtown organization.

PUBLIC COMMENTS

None

ADJOURN:

Tom made a motion to adjourn; Phyllis seconded the motion. The meeting adjourned at 7:52.