

GRAND JUNCTION DOWNTOWN BUSINESS IMPROVEMENT DISTRICT  
SPECIAL BOARD MEETING MINUTES  
MONDAY, MARCH 26, 2018  
437 COLORADO AVENUE  
7:30 A.M.

**PRESENT:** Duncan Rowley (Chair), Jodi Coleman-Niernberg (Vice-Chair), Jason Farrington, Tom LaCroix, Dan Meyer, Phyllis Norris, Doug Simons Jr., Vance Wagner-via phone, Aaron Young

**DDA/BID STAFF:** Vonda Bauer, Caitlyn Love, Brandon Stam

**CITY STAFF:** John Shaver (City Attorney)

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

**PUBLIC COMMENTS**

Merchants present were:

- Cheryl Lucas – Crystal Books & Gifts
- Jolynn Kelly – Fat Cat Pottery
- Kris Meil – Gelato Junction

Cheryl stated that merchants want to be represented and be involved in the future of Downtown.

Kris stated that after discussing the organizational structure with Brandon and Chris Brown she is in agreement with the new structure.

Jolynn mentioned that after she attended the March 22 DDA meeting she is comfortable with the new structure. She voiced her concern that it is very important for the Board to know what the Communication and Marketing position does and for the merchants to have representation on the Board.

**RESOLUTION TO APPOINT DOWNTOWN PARTNERSHIP DIRECTOR (I.E. DDA/BID)**

***Jodi made a motion to adopt Resolution 2018-02 appointing DDA Director as Downtown Partnership Director who would oversee the BID and DDA. Doug seconded the motion. Tom and Dan opposed. The motion was approved.***

**EXECUTIVE SESSION**

***Duncan moved to go into Executive Session to discuss personnel matters, including but not limited to evaluations and compensation, under Colorado Revised Statute section 24-6-402 (4) (f) (i) of the Open Meetings Law relative to the DDA Director, vacant BID position, Event Coordinator, and Administrative Specialist and we will be returning to open session.***

The Board convened into Executive Session at 7:42 a.m. Those present were Duncan Rowley (Chair), Jodi Coleman-Niernberg (Vice-Chair), Jason Farrington, Tom LaCroix, Dan Meyer, Phyllis Norris, Doug Simons Jr., Vance Wagner-via phone, Aaron Young, John Shaver, and Brandon Stam.

The Executive Session adjourned at 8:17 a.m.

**RETURN TO OPEN SESSION**

The Board reconvened into open session at 8:18 a.m.

Brandon will provide a job description and salary range for the vacant position to the Board while looking at other similar positions in the public and private sector.

**ADJOURN**

*There being no further business, Tom made a motion to adjourn; Jason seconded the motion. The meeting adjourned at 8:26 a.m.*