

## **Board Meeting Agenda**

February 8, 2012

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Horizon Drive District Office Conference Room @ 2<sup>nd</sup> Floor 2764 Compass Drive, Grand Junction, Colorado 81506 10:00 a.m. – 1:00 p.m.

- I. Call meeting to order and welcome
- II. Consent Agenda:
  - 1. Approve prior Minutes (1/11/12)
  - 2. Treasurer Report
  - 3. Representative Report
- III. Lightning round
- IV. Discussion and Action Items from prior meetings:
  - 1. Board member position opening
  - 2. Dates of presentation to GJEP and Chamber of Commerce
  - 3. Meetings/open forums with property owners re: corridor plan
  - 4. Surveys by email
- V. New Business:
  - 1. 2012 goals
  - 2. Chamber of Commerce "Business Walk" March 23
- VI. Adjourn.

## Questions? Please call: 970-985-1833

## Mission Statement

Committed to build community, enhance the beauty and advocate the economic vitality of the Horizon Drive District.

## Vision Commitment

The Board serves the constituency of the District members, and at all times in its capacity strives to: (1) lead with creativity, vision and commitment; (2) Advocate the best interests of the District and the City of Grand Junction with all stakeholders; (3) Preserve the unique character and thoughtfully improve the image and quality of this gateway to Grand Junction.