

GRAND JUNCTION DOWNTOWN BUSINESS IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
THURSDAY, DECEMBER 14, 2023  
VIRTUAL OPTION ONLY  
7:30 AM

**Board Members present:** Cole Hanson (Chair), Steven Boyd, Garrett Portra, Maria Rainsdon, Cris Silverberg, Vance Wagner, City Council Representative Abe Herman

**Board Members absent:** Libby Olson (Vice-Chair), Doug Simons Jr

**Downtown Grand Junction staff present:** Brandon Stam, Vonda Bauer

**City of Grand Junction staff present:** City Attorney John Shaver

**CALL TO ORDER:** Cole called the meeting to order at 7:33 a.m.

**CONSENT AGENDA**

**Approval of Minutes:**

Meeting of November 2, 2023

The approval of the November 2, 2023, minutes were tabled until the January 2024 meeting.

**REGULAR AGENDA**

**BID RESOLUTION 2024-01 MEETING NOTICE AND SCHEDULE**

Brandon explained that the BID board meetings have been previously scheduled on the 2<sup>nd</sup> Thursday of each month; however, due to many scheduling conflicts he suggested that the meetings be moved to the 4<sup>th</sup> Thursday of each month from January through October. The November and December meetings will be held the 2<sup>nd</sup> Thursday of each month due to the holidays.

***Abe made a motion to approve BID Resolution 2024-01 designating the location for the posting of the notice of meetings, establishing the 2024 Downtown Business Improvement District meeting schedule, and establishing the procedure for calling of special meetings. Maria seconded the motion. The motion was approved.***

**OTHER BUSINESS**

None

**PUBLIC COMMENTS**

None

**ADJOURN**

***There being no further business, Cole made a motion to adjourn. Abe seconded the motion. The meeting adjourned at 7:37 a.m.***