



**Grand Junction Downtown Business Improvement
District**

**Board of Directors Meeting
Thursday, January 13, 2022**

7:30 a.m. to 8:00 a.m.

750 Main Growl Conference Room

Virtual Option:

<https://us02web.zoom.us/j/84993949630?pwd=c1ZKQVNnSWdlMlRpdGxZWGN6UIBxZz09>

AGENDA

- 7:30 a.m. Call to Order**
- 7:31 a.m. Consent Agenda Approval of Minutes**
 - **November 11, 2021**
- 7:32 a.m. BID Resolution 2022-01 Meeting Notice and Schedule**
- 7:35 a.m. Downtown Grand Junction Website Update**
- 7:55 a.m. Other Business**
- 7:58 a.m. Public Comments**
- 8:00 a.m. Adjourn**



**Grand Junction Downtown Development Authority Board
of Directors Meeting
Thursday, January 13, 2022
8:00 a.m. to 9:00 a.m.
750 Main Growl Conference Room**

Virtual Option:

<https://us02web.zoom.us/j/84993949630?pwd=c1ZKQVNnSWdlMlRpdGxZWGN6UIBxZz09>

AGENDA

- 8:00 a.m. Call to Order**
- 8:01 a.m. Consent Agenda Approval of Minutes**
 - **December 9, 2021**
- 8:02 a.m. DDA Resolution 2022-01 Meeting Notice and Schedule**
- 8:03 a.m. Façade Grant for 715 S. 7th Street**
- 8:08 a.m. 230 S. 5th Street Redevelopment Update**
- 8:20 a.m. Endcap Project Update**
- 8:30 a.m. White Hall Purchase and Sale Agreement**
- 8:40 a.m. EXECUTIVE SESSION TO DISCUSS MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS PURSUANT TO SECTIONS 24-6-402(4)(e)(I) OF COLORADO'S OPEN MEETINGS LAW RELATIVE TO AN ECONOMIC DEVELOPMENT/REDEVELOPMENT INCENTIVE AGREEMENT FOR RICHMARK COMPANIES FOR A POSSIBLE REDEVELOPMENT/DEVELOPMENT PROJECT AT 200 ROOD AVENUE, GRAND JUNCTION, COLORADO;**
- 8:55 a.m. Other Business**
- 8:58 a.m. Public Comments**
- 9:00 a.m. Adjourn**