

GRAND JUNCTION DOWNTOWN DEVELOPMENT AUTHORITY
BOARD MINUTES
THURSDAY, MARCH 9, 2017
750 MAIN STREET
7:30 A.M.

PRESENT: Duncan Rowley (Vice-Chair), Shane Allerheiligen, Marty Chazen, Jodi Coleman-Niernberg, Jason Farrington, Tom LaCroix, Dan Meyer, Vance Wagner

ABSENT: Kirk Granum

STAFF: Vonda Bauer, Allison Blevins, Caitlyn Love, Brandon Stam

CITY STAFF: John Shaver (City Attorney), Greg Caton (City Manager), Greg Lanning (Public Works Director), Trent Prall (Engineering Manager), Jodi Romero (Finance Director), Rob Schoeber (Parks & Recreation Director), Dave Thornton (Planner), Jay Valentine (Deputy Finance Director)

GUESTS: Mike Wiggins (Editor of the Daily Sentinel), Kristi Pollard (Grand Junction Economic Partnership Executive Director)

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

EXECUTIVE SESSION:

Duncan moved to go into Executive Session relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402 (4)(e) and will be returning to open session. Jason seconded the motion. The motion was approved.

The Board convened into Executive Session at 7:32 a.m. Board members present were Duncan Rowley (Vice-Chair), Shane Allerheiligen, Marty Chazen, Jodi Coleman-Niernberg, Jason Farrington, Tom LaCroix, Dan Meyer, Vance Wagner. Kirk Granum was absent. Also present were Brandon Stam (DDA Director), John Shaver (City Attorney), Greg Caton (City Manager), Greg Lanning (Public Works Director), Trent Prall (Engineering Manager), Jodi Romero (Finance Director), Rob Schoeber (Parks & Recreation Director), Dave Thornton (Planner), Jay Valentine (Deputy Finance Director), and Kristi Pollard (GJEP Executive Director)

The Board reconvened into open session at 9:00 a.m.

APPROVAL OF MINUTES:

Meeting of February 9, 2017

Tom made a motion to approve the minutes of the February 9th, 2017 meeting; Jodi seconded the motion. The minutes were approved.

Meeting of February 23, 2017

Tom made a motion to approve the minutes of the February 23, 2017 meeting; Jodi seconded the motion. Vance, Dan, and Marty abstained. The minutes were approved.

RESOLUTION TO APPROVE SALE OF ENDCAP PROPERTY (ATTACHMENT)

The Board reviewed a Resolution to approve the sale of the property located at 130 4th Street for \$117,650 to Senergy Builders, LLC for development of the property.

Tom made a motion to approve the Resolution; Dan seconded the motion; the motion was approved unanimously.

R-5/WHITE HALL PROGRESS REPORT

Brandon stated that REgeneration would like to provide an update at the next DDA Board meeting on the status as well as initial discussions regarding a tenant for R-5 and potential financing options.

A charrette will be held at Factory on March 23, 2017. This will include a presentation and optional tours of R-5. A detailed schedule will be sent out once it is finalized.

OTHER:

The February DDA Director Report is available in the drop box folder.

PUBLIC COMMENTS:

None

ADJOURN: *Marty made a motion to adjourn; Dan seconded the motion. The meeting adjourned at 9:05 a.m.*