

GRAND JUNCTION DOWNTOWN DEVELOPMENT AUTHORITY
EXECUTIVE SESSION BOARD MINUTES
THURSDAY, NOVEMBER 17, 2016
437 COLORADO AVENUE
9:00 A.M.

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

ABSENT: Marty Chazen

STAFF: Vonda Bauer, Brandon Stam

GUESTS: John Shaver (City Attorney)

CALL TO ORDER: Kirk called the meeting to order at 9:00 a.m.

Kirk moved to go into Executive Session for the purpose of receiving legal advice regarding a notice of claim in accordance with 24-6-402(4)(b), C.R.S., of the Open Meetings Law and to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations under 24-6-402(4)(e), C.R.S., of the Open Meetings Law.

The Board convened into Executive Session at 9:02 a.m. Those present were Kirk Granum (Chair), Duncan Rowley (Vice-Chair), Shane Allerheiligen, Jason Farrington, Jodi Coleman-Niernberg, Tom LaCroix, Dan Meyer, Vance Wagner, Brandon Stam, and John Shaver. Marty Chazen was absent.

RETURN TO OPEN SESSION: The Board reconvened into open session. There was no discussion.

ADJOURN: *Duncan made a motion to adjourn; Jodi seconded the motion. The Executive Session adjourned at 9:30 a.m.*