

GRAND JUNCTION DOWNTOWN DEVELOPMENT AUTHORITY  
SPECIAL BOARD MINUTES  
THURSDAY, JULY 6, 2017  
701 COLORADO AVENUE  
7:30 A.M.

**PRESENT:** Duncan Rowley (Vice-Chair), Jodi Coleman-Niernberg (via phone), Jason Farrington, Tom LaCroix, Dan Meyer, Phyllis Norris, Doug Simons Jr, Vance Wagner

**ABSENT:** Kirk Granum

**DDA/BID STAFF:** Brandon Stam

**CITY STAFF:** John Shaver (City Attorney)

**CALL TO ORDER:** Duncan called the meeting to order at 7:34 a.m.

**EXECUTIVE SESSION:**

***Duncan moved to go into Executive Session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under Colorado Revised Statutes Section 24-6-402(4)(a) of the open meetings law and will not return to open session. Jason seconded the motion. The motion was approved.***

The Board convened into Executive Session at 7:35 a.m. Board members present were Duncan Rowley (Vice-Chair), Jodi Coleman-Niernberg (via phone), Jason Farrington, Tom LaCroix, Dan Meyer, Phyllis Norris, Doug Simons Jr, Vance Wagner. Kirk Granum was absent. Other present were Brandon Stam (DDA Director), and John Shaver (City Attorney).

The Executive Session adjourned at 8:37 a.m.