

DOWNTOWN GRAND JUNCTION BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MINUTES
THURSDAY, JANUARY 8, 2015
437 COLORADO AVENUE
7:30 A.M.

PRESENT: Les Miller, Chair; Jason Farrington, Vice Chair; Marty Chazen, Jodi Coleman-Niernberg, Kirk Granum, PJ McGovern

ABSENT: Shane Allerheiligen, Kevin Reimer, Stephan Schweissing

STAFF: Harry Weiss, Aaron Hoffman, Vonda Bauer

GUESTS: John Shaver, Rich Englehart, Bennett Boeschstein

CALL TO ORDER: Les called the meeting to order at 7:32 a.m.

APPROVAL OF MINUTES: Jason made a motion to approve the minutes of the December 4th meeting; Kirk seconded the motion; minutes were approved.

RESOLUTION 2015-01, A RESOLUTION DESIGNATING THE LOCATION FOR THE POSTING OF THE NOTICE OF MEETINGS, ESTABLISHING THE 2015 DOWNTOWN GRAND JUNCTION BUSINESS IMPROVEMENT DISTRICT MEETING SCHEDULE, AND ESTABLISHING THE PROCEDURE FOR CALLING OF SPECIAL MEETINGS

Marty made a motion to adopt Resolution 2015-01; Jodi seconded the motion. The resolution was adopted.

ADJOURN: Jason made a motion to adjourn; Kirk seconded; the board adjourned at 7:36 a.m.