



HORIZON DRIVE

D i s t r i c t

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

January 18th, 2023

2764 Compass Drive, Second Floor Conference Room

10:34 a.m. – 11:51 a.m.

Attendance:

Brian Burford
Sarah Russell
Kevin Harrison
Cameron Reece
Jim Cagle

Others:

Jonathan Purdy, District Staff
Councilman Dennis Simpson
Elise Prinster of CRC

Call to Order: The meeting was called to order at 10:34 am by Cameron Reece. The meeting was recorded. A quorum of board members was present.

Consent Agenda: The consent agenda, consisting of emailed documents (Treasurer's Report of November and December 2022 and Minutes of November, 2022) were received by all board members. Approval of the entire consent agenda was moved, seconded, and unanimously passed.

Discussion and Action Items from Prior Meetings:

Greyhound Bus Stop: The board was informed by ED Jonathan Purdy of their new contact at Greyhound as well as conversations he'd had with CDOT and GVT about getting the temporary stop moved to the Clifton transfer station.

Ditch Clean up Effort: The board was informed that thought the Board of Reclamation has not yet green lit any projects they did reach out to say they have not yet found an issue with cleaning up and xeriscaping the culvert.

Optimist International: The board voted unanimously to approve the creation of a branch of Optimist International for the Horizon Drive District. ED Jonathan Purdy will spearhead the creation of the branch.

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New Business:

1. **Grand Junction Community Recreation Center (CRC) Campaign Committee:**
Representatives of the CRC presented to the board. The CRC was hoping to get the HD-BID to offer its approval for their new ballot measure. Approval was given in a vote of 4 to 1.

2. **eBikes:** ED Jonathan Purdy updated the board on the movement of the eBike grant brought to the BID by Jennifer Nitzky of the City of Grand Junction. We will know by the end of the month if the City will be awarded the grant. At which time we will hold three meetings with the community to socialize the give away of the bikes.

3. **Event Staff Grant:** ED Jonathan Purdy presented the board with the EDOAG grant. Approval to apply was unanimous. If the grant is offered it will be used to pay for event staff.

Next meeting. The next regular meeting is scheduled for **February 15, 2023 at 10:30 a.m.**

Adjournment:

The meeting was adjourned at 11:51 a.m. with thanks to all.

Horizon Drive District

By: _____
Sarah Russell, Secretary

Date: _____