



Independence Academy
675 29 Rd Grand Junction, CO 81504
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Board Meeting Minutes
June 5, 2024
5:00 P.M- [Meeting Link](#)

Brought to order: 5:05 pm

Roll Call

Present:

- **Lisa Sutherland**
- **Brad Thompson**
- **Thomas Gibson**
- **Hadassa Berger**
- **Burke Martin**

Absent:

- **Sherry Price**

- I. Public Comment:** Time-limited TBA – individuals may make public comments, limited to items on the agenda, and two (2) minutes. The Governing Board asks that each member complete a public comment card, available in the front office, prior to commencement of the meeting. Public comment cards should be given to the Executive Director who will then deliver them to the Governing Board President.
 - A. None at this time

- II. Approval of purchasing a commercial building located at 3164 F road. Grand Junction Co. 81504 up to 3 million dollars (including renovations and cash investment)**
 - A. The board reviewed the property online and discussed the potential of subdividing and selling off the back of the property to an investor to gain a portion of the funds back.
 - B. They discussed the approximate costs of renovating and the potential of renting the performance area out and leasing the parking lot to the neighboring business to use during the summer months.
 - C. Thomas Gibson brought up a parking lot issue and stated that though they may be able to renovate for upwards of 600 people capacity, there is not as much parking space. Brad talked about refiguring the parking lot to fit more vehicles.

D. Thomas Gibson asked about other uses for the property and potential revenue. Brad Thompson explained that this space is not going to be a revenue maker, at least not right away and that this would be an investment for quality performance space for the IACS community.

Motion: Thomas Gibson

Second: Hadassa Berger

Vote: 4-0 Vote passes

III. Executive Session CRS Section 24-6-402 (4)(f)

C.R.S. 24-6-402 (4) The members of a local public body subject to this part 4, upon the announcement by the local public body to the public of the topic for discussion in the executive session, including specific citation to the provision of this subsection (4) authorizing the body to meet in an executive session and identification of the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized, and the affirmative vote of two-thirds of the quorum present, after such announcement, may hold an executive session only at a regular or special meeting and for the sole purpose of considering any of the following matters; except that no adoption of any proposed policy, position, resolution, rule, regulation, or formal action, except the review, approval, and amendment of the minutes of an executive session recorded pursuant to subparagraph (II) of paragraph (d.5) of subsection (2) of this section, shall occur at any executive session that is not open to the public.

Adjourned: 5:33 pm