

## LMD Regular Meeting Minutes

January 9, 2020

### Craig City Council Chambers

Present: Chris Jones, Tammie Thompson-Booker, Randy Looper, Rich Thompson, Justin Kawcak, Michael Morris

Absent: Dave Heinrich

Guests: Tom Kleinschnitz, Paul Knowles, Jennifer Holloway

-Meeting was called to order @ 4:05 PM by Chris Jones, Vice Chair.

-Roll Call and Guests

-Conflict of interest documents submitted to present to the county. No conflicts stated.

-Motion to approve minutes from December 12, 2019 made by Justin Kawcak. Second by Randy Looper. Minutes approved unanimously.

-Motion to approve minutes from December 18, 2019 Motion Michael Morris. Second Rich Thompson Motion approved unanimously.

-Financial presentation made by Michael Morriss. Balance on hand is just over \$672K. Only outstanding commitment that has not been submitted is West Portal Industries which was awarded \$7294.

-Paul Knowles came to give the board a update on what is happening with the Museum of NW Colorado. Museum is now under the direction of the City of Craig. Want LMD to be aware of some upcoming budget constraints and LMD has supported the brochure delivery, billboards and printing of brochures. Approximately \$8500 request is an annual.

Hoping to update the exhibits primarily the Cowboy Gunfighter Collection

- Discussion of See Source bids. Two bids difference is \$2880.00. Changes can be made as we move forward if a point of interest doesn't work etc. CNCC and Hospital would not meet the privacy threshold as points of interest. Tom Kleinschnitz stated we should go for the larger contract. Quite a few discussions around points of interest. Special Events etc. Motion made by Tammie Thompson-Booker for \$14,844.35. Second by Randy Looper. Approved unanimously.

- Spreadsheet created by Chris Jones to track grants and event funding grants.

-Motion made by Rich Thompson to approve the expenditure of the CIRSA Board Insurance in the amount of \$1823.12. Second by Justin Kawcak. Motion was approved unanimously.

-Election of officers was held for 2020:

\*Motion made by Tammie Thompson-Booker and Second by Michael Morriss to nominate Chris Jones as President.

\*Motion made by Tammie Thompson-Booker and Second by Randy Looper to nominate Justin Kawcak as Vice Chair.

\* Motion made by Randy Looper and Second by Justin Kawcak to nominate Tammie Thompson Booker as Secretary.

\* Motion made by Tammie Thompson Booker and second by Randy to nominate Michael Morriss as Treasurer.

Slate of officers was submitted and voted on unanimously. Chris Jones is Chair, Justin Kawcak is Vice Chair, Tammie Thompson-Booker is Secretary and Michael Morriss is Treasurer.

-Public Comment: Tom Kleinschnitz commented on the workshop and future the Yampa Building which will be held January 28, 2020.

-Board Discussion: Economic Development, Enterprise/Opportunity Zones etc. City's EDC Group, Broad Band and NW Rec District were discussed.

Motion made by Tammie Thompson-Booker to adjourn meeting @ 5:16 PM. Michael Morriss seconded Meeting was adjourned.