

## **LMD Regular Meeting Minutes**

**May 14 2020**

### **Zoom Meeting**

Present: Chris Jones, Tammie Thompson-Booker, Randy Looper, Justin Kawcak Absent: Dave Heinrich, Michael Morriss, Rich Thompson

Guests: Tom Kleinschnitz, Audrey Danner, Liz Johnson, Todd Ward, Mike Kuberry, Linda Olson, Jamie Eckroth, Scott Balliff, Kurt Utzinger, Trini Loya, Dave Pressgrove, Bud Bower

-Meeting was called to order @ 4:04 PM by Chris Jones, Chair.

-Roll Call and Guests

-No conflicts of Interest stated.

-Motion to approve minutes from March 2020 regular meeting made by Justin Kawcak. Second by Randy Looper. Minutes approved unanimously.

-Motion to approve minutes from March 202 Special Meeting made by Justin Kawcak. Second by Randy Looper. Minutes approved unanimously.

-Financial presentation made by Chris Jones

-Board agreed to table the grant funding applications for approval after a few updates/changes are made will be presented at next meeting.

- Tammie Thompson Booker provided an update on the See Source program. They have all Points of Interest and are adding more than we originally had as there are no events approved for 2020.

- Discussion by board about our role in the Covid Crisis with regard to potential economic development.

-Discussion by board about funding provided to Craig Concert Association. The Concert Association and other events are concerned about funding not being able to be used for 2020 due to cancelled events. No final decision was made by the board.

-Presentation made by CNCC to fund a Field Museum. Presented by Todd Ward and Liz Johnson. After discussion several of the items requested by CNCC would not be able to be funded by LMD. They will return to the board at our next meeting with an updated Grant Request. Decision was tabled until June.

-Presentation made by Yampa Valley Golf Course to fund operations/maintenance of course as well as tournaments for the 2020 season. Board and Golf Course board had a discussion and the Golf Course Board agreed to present additional documents to the board at our June meeting. Decision was tabled until June.

-Presentation made by Linda Olson on behalf of the Craig Historic Ghost Walk to be held in October 2020. Discussion was held by board. Motion made by Tammie Thompson Booker and second by Justin Kawcak to fund the event for \$1350. Motion approved unanimously.

-Public Comment: No public remained on the zoom meeting and no public comment was held.

-Meeting was adjourned after a motion was made by the board.