

LMD Regular Meeting Minutes

July 9, 2020

City Council Chambers

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

Absent: Dave Heinrich

Guests: Paul Knowles, Tom Kleinschnitz, Dave Pressgrove

-Meeting was called to order.

-Conflicts of interest. No conflicts of interest were stated by the board.

- June minutes are approved pending change of time from 4:30 PM to 4:03 PM. Justin Kawcak made motion to approve minutes. Randy Looper Second. Minutes were approved simultaneously.

-Michael Morriss gave financial reports. Balance after commitments is \$462,208.74 Changes need to be made to spreadsheet to remove Craig Concert Association commitment and add back in Octoberfest commitment.

- Presentation by Paul Knowles regarding funding application on behalf of Museum of Northwest Colorado to create "The World's Largest Water Color" Requesting \$26,000 to fund the project. Motion made by Michael Morriss to approve the \$26,000 plus \$,2000 cost for a total of \$28,000. Motion was seconded by Tammie Thompson Booker. Motion was approved unanimously.

-Wrap Up Presentation made by Dave Pressgrove for the Bear River Young Life Car Show. Show was success considering the last minute approval from the Moffat County Health Department. Approved \$3500 @ an earlier special meeting in June. Dave will work with Michael to present an invoice.

-Board reviewed documentation provided by Yampa Valley Golf Course for funding request. Rich Thompson will go back to golf board and explain exactly what we are looking for as a board in order to give final approval to the \$100,000 funding.

-See Source presentation of the dashboard by Justin Kawcak. Tammie Thompson Booker will reach out to See Source for a few clarification points on Hwy 13. Suggestions by the board to create parameters around usage of See Source platform as well as a non-disclosure agreement.

-Discussion of 2021 Budget and Strategic Plan. Board will review and finalize a draft plan at the August Board Meeting.

Public Comment:

- Tom Kleinschnitz talked about the Open House and CRAFT 201 presentation at the Yampa Building on Thursday, July 16, 2020. Event is from 5 PM – 7 PM.

Meeting was adjourned at 5:43 PM