

Moffat County Local Marketing District

March 21, 2024

Start: 4:05 pm

Board Members in Attendance: Nate Browning, Chris Jones (Zoom), Randy Looper, Justin Kawcak, Julie Elarton, Marshelle Gray, Tammy Thompson-Booker (Zoom)

Board Members Absent: None

Audience: Melody Villard (Zoom), Shannon Scott, Wade Gerber, Tom Kleinschnitz, Pete Sewald, Jim Evans, Tinneal Gerber

Conflicts of Interest: Chris will abstain from discussion of CY properties grant application.

Agenda Items:

- Approval of February meeting minutes:
 - o Motioned - Randy
 - o Seconded – Julie
 - o Approved
- February 2024 financial report:
 - o February \$72,762.40 in Tax revenue, similar to last few years. Bills \$12,277. \$84,420.74 year to date income. Commitments of \$470,125.67. Actual cash \$428,879.82
 - o Golf Course grant should be able to give final report soon.

CY Properties Application Presentation:

- Randy - Motion and extend it through 2025 if needed
- Justin - Second.
- Motion Approved -Chris Abstained

- City of Craig Business Plan final report:
 - o Last year gave 2 grants \$15,000 for the winner and \$5,000 for second place. Hoping to expand the competition this year.

- Bad Alibi Distillery:
 - o Final report – Most equipment is in and installed. Only hold up right now is water service line needed for fire protection system. Opening date unknown due to water line.

- Audit Resolution: Moffat County LMD is exempt from audits because our revenue is less than \$750,000. We just need to approve the resolution 24-01 that approves the exemption for the 2023 calendar year.
 - Motioned Randy
 - Seconded Marshelle
 - Approved

- Board General Discussion:
 - o Randy – We have never done a CERSA training. Randy will supply emails and we will have to do online training.
 - o Marshelle – Where are we on the annual report? Melody needs to follow up to finish it up next week.
 - o Julie – Rural technical assistance program in Rangely. Town of Dinosaur – they will be putting in for economic development money.
 - o Justin - Ballot measures: Ballot can only be done in odd years. We need to check with elections. Need to have a definitive answer on if it can happen in 2024.

Public comment:

- None

Meeting Adjourned 5:13 PM