

LMD Regular Meeting Minutes
April 11, 2019
City Council Chambers

Present: Luke Tucker, Chris Jones, Tammie Thompson-Booker, Randy Looper, Rich Thompson

Absent: Michael Morriss, Dave Heinrich

Guests: Karen Brown, Shannon Moore, Tom Kleinschnitz, Roy Tipton, Jeremy Chambers, Phil Vallem, Andrea Camp

Guests via phone conference: Bonnie Peterson, Ray Beck, Cheryl McDonald

Meeting was called to order @ 4:04 PM

Roll Call and Guests

Minutes from March 4, 2019 Meeting. Motion Randy Second Chris Jones. Approved

Chris Jones presented financials. They are checking into the refund check from Craig/Moffat Economic Development Partnership. Check was issued and not cashed.

AGNC funding request for \$5,565.21 was moved to top of presentation. Bonnie Peterson, Ray Beck and Cheryl McDonald were present via teleconference. Chris Jones noted the request for funding was decreased from initial request. Discussion was held about specifics of funding request and history. Motion was made by Rich Thompson and second was made by Randy Looper. Motion was approved unanimously.

Phil Vallem and Jeremy Chambers requested funding for \$2,500.00 for Enduro Race May 2019. Presentation was given on race and discussion was held by the board. Hope to do a total of 5 races in 2020. Motion made by Rich Thompson, second by Chris Jones. Motion was approved unanimously.

Karen Brown and Shannon Moore presented on behalf of the Downtown Business Association request for \$5,000 for the Octoberfest. Presentation was made and discussion was held by board regarding the event and application. Motion was made by Randy Looper, Second by Rich Thompson.

Tom Kleinschnitz and Roy Tipton presented on behalf of Wayfinding Sign Committee. Project is coming along they are still in the design and discussion phase. The City of Craig hopes to have the initial phase completed before the end of 2019. City has over \$62,000 in their budget and both City and County have been awarded grants via AGNC from DOLA.

Public Comment: Andrea Camp talked about the Trashtag Challenge Clean Up Day is April 27, 2019

Motion was made by Tammie Thompson Booker to adjourn Second was made by Randy Looper.

Meeting was adjourned @ 5:17 PM.