

LMD Regular Meeting Minutes
September 12, 2019
Craig City Council Chambers

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

Guests: Jim Stoddard, Tom Kleinschnitz, Cindy Looper, Maggie St John, Dave Pressgrove, Dash Pressgrove

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

-Roll Call and Guests

-Randy Looper advised as one of the event organizers for the Moffat County Balloon Festival he will abstain from commenting during their presentation.

Minutes from August 13, 2019 Meeting. Motion Randy Looper, Second Michael Morriss. Approved Dave Heinrich Abstained

Chris Jones presented the financials. Michael Morriss will be updating the financial spreadsheet but did not have time prior to this meeting. Board again expressed concern that the taxes collected should be put into the month they were actually owed for good reporting. Chris quickly detailed our budget numbers for the audience members.

Presentation made by Cindy Looper and Maggie St John regarding the 2019 Balloon Festival, added events and successes and challenges. Weather was good. Randy tracked phone calls and where he received them from. Decided the advertising outside the area worked very well.

Presentation made by Dave Pressgrove regarding the Bear River Young Life Car Show. He reported at prior meeting but did not have the written report. 82 Cars this year some challenges with post office and mailing. Looking at offering incentives in 2020 for clubs to bring the most members for prize money.

Presentation made by Jim Stoddard with West Portal Industries. Requesting Grant Funding from LMD to start a Kick starter Campaign. Detailed presentation with many products shown to the board about the projects he is working on and ones he hopes to start working on here in the Moffat County. Board had many questions and some board members expressed concerned about funding this particular request. Motion made by Randy Looper and second made by Michael Morriss to approve granting \$7,294.00 to Jim Stoddard and West Portal Industries. Motion passed 4 to 2 with Tammie Thompson Booker and Chris Jones dissenting.

Discussion by the board about event funding. Concerns expressed by Tammie Thompson-Booker about following up with some events where money is granted for invoicing, receipts and reporting. Other concerns include paying for prize money. Randy Looper and Tammie Thompson-Booker will review the application and bring to board for possible changes. Hope to get it on the website prior to the deadline

Public Comment: Michael Morriss took time to comment about the funding of West Portal Industries and the concerns addressed by Chris Jones and Tammie Thompson-Booker. Chris Jones expressed his concerns further. Randy brought up LMD Ex Oficio Meeting. Andrea Camp will take that to City Council and work to get is scheduled. Andrea Camp brought up the City EDC Meeting and asked for one of our

members to attend. There are some other items in the works to spend some marketing dollars to advertise our opportunity zones and other Economic Development opportunities, once the projects are completed City/County may come to LMD for funding. Also, discussed the City's ED Grant Funding and new things that are happening. Chris Jones, by-laws state we are to meet with Ex-Oficio Board Quarterly and they are to arrange those meetings. Dave Heinrich mentioned his term expired in August. Advised him that Dinosaur is in charge of replacing him.

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