

LMD Regular Meeting Minutes
March 9, 2023
Craig City Council Chambers

Present: Chris Jones, Tammie Thompson-Booker, Julie Elarton (online), Justin Kawcak, Tim Osborn

Absent: Randy Looper

Guests: Jennifer Holloway, Tom Kleinschnitz, Melody Villard(online) Brittney Young, Shannon Scott, Kyra Weidner

Meeting was called to order @ 4:02 PM

Roll Call and Guests

Tim Osborn stated he had a conflict with the Craig Chamber of Commerce as a member of their board.

Minutes from December 2022 presented for approval. Motion Justin Kawcak. Second Tim Osborn.
Approved

Minutes from January 2023 presented for approval. Motion Julie Elarton. Second Chris Jones. Approved

Financial report was given by Chris Jones. Current Balance is \$502,000.

Final Report for money granted to Craig Chamber of Commerce and Moffat County Visitor Center was given by Jennifer Holloway. Presentation on what the Chamber did with the monies granted by LMD and what the Chamber is currently working on.

Grant request Presentations:

NW Colorado Trails- Kyra Weidner requesting \$3,000 for advertising and promoting the Moffat County Motocross Track. They obtained the lease to operate the track from the county. Focused on bringing a racing series to the track and promoting youth ridership.

Yampa Valley Brewery- XXX and XXX grant request for \$3900 to put on the Yampa Summer Jam Series in the park adjacent to the Brewery.

Board discussed the grant funding for NW Colorado Trails. Request was for \$3,000. Motion was made by Chris Jones to grant the requested amount. Second by Tim Osborn. After board discussion motion was approved to grant \$3,000 to the NW Colorado Trails for advertising and promotion of the Moffat Motocross Track.

Board discussed the grant funding for Yampa Valley Brewery's Yampa Valley Summer Jam Series. Request was for \$3,900. Motion was made by Tim Osborn to grant the amount requested. Second by Chris Jones. After board discussion motion was approved to grant \$3900 to the Yampa Valley Brewery for the Yampa Valley Summer Jam Series.

Board discussion led by Justin Kawcak regarding producing an annual report. An example of a report was shared with the board and members agreed that we need to promoting the LMD and what the tax money collected has done for the community not only the events but the grants made for economic

development. Chris Jones met with the High School CTE to work on this for us and he will take over the annual report project for the board.

LMD Officer Election and Discussion:

Motion was made by Tammie Thompson Booker and Tim Osborn for the following slate of LMD Officers for 2023:

Justin Kawcak- Chair, Chris Jones – Vice Chair, Randy Looper- Treasurer, Julie Elarton- Secretary.

Motion was approved unanimously.

Public Comment:

Tom Kleinschnitz with MCTA shared with the board the brochures that have been reprinted with funds from LMD and other topics related to the work that he is doing with MCTA.

Shannon Scott shared that there is an economic development committee meeting on March 27th @ 9 AM and we are all invited to attend.

Motion was made by Tammie Thompson-Booker to adjourn Second was made by Chris Jones. Meeting was adjourned @ 4:52 PM.