

e. **PUBLIC COMMENT PERIOD:** None

V. STATUS REPORT ON PROJECTS:

- A. **Interapt Project Update** – C.E.O. Simonsen informed that he received a list from UW with the information employers with 75 or more in the State of Wyoming. Gopal of Interapt and Simonsen are both reviewing the list at this point to set next steps in place. This list is to set up the work for the students as well as the potential businesses that would be interested in hiring the students.
- b. **Project Thunder** – Simonsen stated that this project is moving forward. He informed that the Wyoming Business Council has meetings scheduled but hasn't heard any recent updates.

OLD BUSINESS:

- a. **Discussion/Action Item: IRP Loan Program (USDA)** – Simonsen talked about the program rules. Dyess made a motion to approve the IRP Loan. It died for lack of second.
Simonsen was asked to bring back Chad Stovall from the USDA office to present at the next board meeting in Kaycee to clarify the subject.
- b. **Discussion/Action Item: Sale of 18 Plains Dr.** – Chairman Snowden suggested to start marketing the Sale of 18 Plains Dr. Snowden informed about a possible new renter to take over for three months to store furniture. Starting point for renting the entire building is at least \$1,600 per month.
- c. **Discussion/Action Item: Mountain Meadow Wool Proposal Update** – Chairman Snowden updated the board on the latest developments. Snowden reviewed the current lease issued in 2013 which is in effect until the end of today. The price has to be re-negotiated. If the price can't be negotiated the lease becomes void. Snowden further informed that he received another proposal that was sent directly to Snowden and Mayor Johnson. The new proposal stated that even though MMW would agree to pay the additional \$945.00 per month MMW don't feel obligated to pay this amount. Vice Chair Dyess further suggested and explained how a REDLG Loan, a two year deferred loan through the Electric Coop, could work for both entities. Mayor Johnson made a motion to start the application process for the REDLG Loan program. Pond second. Motion carried.
Mayor Johnson is going to set up another face to face meeting with Chairman Snowden asap. Johnson also stated not to forgo with the lease to buy option but offer.
- d. **Discussion/Action Item: Second Story Renovation Discussion** – Simonsen requested a six months suspension for the EDA grant which has not been confirmed yet.

NEW BUSINESS:

- e. **Discussion/Action Item: City/County Request** – Chairman Snowden and C.E.O. Simonsen are planning on meeting with the City and County on March 20th requesting \$25,000 from each entity to cover the cash flow until the end of the fiscal year.
- f. **Discussion/Action Item: Bomber Mtn. Usage Update** – Claudia Todd prepared a schedule of events for the Bomber Mountain Civic Center for upcoming events. Commissioner Novotny added two possible events: WACO and Conservation District convention.

d. **Next Meeting Date** (March 28, 2018 in Kaycee)

a. **AJOURN:** Meeting adjourned at 10:04A.M.

b. **Open to Board Members** – No comments.

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Contact Information: KBJ Economic Development (307) 620-1260 info@jocofirst.com

Bob Snowden

3/28/18

Bob Snowden, Chair

Date:

Attested by

Randy Dyess

3/22/14

Randy Dyess, Vice-Chairman

Date: