

MEETING MINUTES
KBJ ECONOMIC DEVELOPMENT JOINT POWERS BOARD
BOMBER MOUNTAIN CIVIC CENTER - BUFFALO, WY
April 10, 2019 @ 8:00 A.M.

Members present:

Bill Novotny (8:23 am) Shann Edwards, Secretary
Zac Smith Tom Knapp
Shane Schrader
Vacancy
Staff: Claudia Todd

Members absent:

Crosby Taylor
Rich Griffith
Randy Dyess
Rick Myers, Treasurer

Guests: Stephen Dow, Buffalo Bulletin; Mike Johnson; Ben Hostetler, Mountain Meadow Wool Mill (8:32 am); Scott Madsen, City Council

I. CALL TO ORDER AND INSTRUCTIONS:

Chair Knapp called the meeting to order at 8:00 A.M.

Guests were introduced as present

II. REVIEW/ACCEPT MEETING MINUTES:

March 13, 2019 meeting minutes reviewed (recorded by Shann Edwards).

Smith motioned to approve the February 13, 2019 meeting minutes as presented. Mayor Schrader seconded. No discussion. Motion carried.

III. FINANCIALS:

- a. **Treasurer's report on financial status** – No treasurer's report.
- b. **No finance committee report**

IV. STAFF REPORTS:

- a. **JOCO First/BMCC Update** – Todd provided a written building report. Todd further updated the Board on her contacts with renters. One of Tom Torge's sisters will be here the end of the month to begin addressing his belongings. 307 Thought Lab is hosting an Open House May 1st at 6 P.M. Todd will be gone May 23 through June 6 and Chair Knapp is working with her on her schedule. Todd has someone lined up to check the mail and make deposits in her absence.
- b. **Lease Agreement Review** – No update.

V. PUBLIC COMMENTS: No public comment.

VI. OLD BUSINESS:

- a. **Mountain Meadow Wool** – Ben Hostetler provided a summary (in board packet) that the MMW proposed purchase price of 22 Plains Drive should be about \$492,000. The JOCO Executive Board met March 27 regarding the selling price and came up with \$700,000 as a selling price. The Board will visit with Jill Smith about handling negotiation of the sale for a lesser percentage as there is no marketing involved. Mayor Schrader motioned to move forward with an asking price of \$700,000 and to contract the realtor, Smith seconded, no discussion, all were in favor.

- b. **RFQ review** – No update.

Bill Novotny joined the meeting 8:23 A.M.

Ben Hostetler joined the meeting 8:32 A.M.

- c. **Web designers' presentations** – Jeanie Briscoe with JHL Creative presented her proposal.

d. **Sprinkler/Fire System** – Cost estimate for system is anticipated by end of the month.

VII. **NEW BUSINESS: No new business.**

VIII. **OTHER BUSINESS:**

- a. **Next Meeting Date: May 8, 2019 at 8 A.M. at Red Wall Community Center, Kaycee, WY**
- b. **Open to Board Members** – Mayor Schrader thanked Claudia Todd for handling the situation regarding the passing of Tom Torge and for working with the family.

IV. **ADJOURN:** Meeting adjourned 9:15 A.M.

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

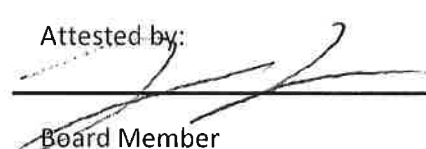


5-8-19

Tom Knapp, Chair

Date:

Attested by:



5-8-19

Board Member

Date: