

MEETING MINUTES
KBJ ECONOMIC DEVELOPMENT JOINT POWERS BOARD
63 North Burritt Ave., Buffalo, WY. 82834
May 11, 2022@8:00AM

Members present:

Rick Myers, Chair
Zach Smith, Vice Chair
Shann Edwards, Secretary
Bill Novotny, Chair JCC
Josh Keegan, Board Member
John DeMatteis, Board Member

Members absent:

Mary Plank, Board Member
Crosby Taylor, Mayor of Kaycee
Shane Schrader, Mayor of Buffalo

Staff Present: Claudia Todd, Kerry Absetz

Guests: Seth Taylor, Buffalo Bulletin reporter; J. Romanowski, Chamber Board; W. Smith SCJC

- I. **CALL TO ORDER AND INSTRUCTION:** 8:00 A.M. Chair Myers called meeting to order.
- II. **REVIEW/ACCEPT MEETING MINUTES:**

Review of April 14, 2022, meeting minutes. Adjustment to April's meeting mins to include new bank signers. Z. Smith motion to accept April meeting minutes with the changes, J. Dematteis 2nd.. Minutes approved.

III.Regular Business:

Financials reviewed by Chair Myers. Z. Smith motioned to accept financials, J. Dematteis 2nd. Motion carried.

Staff report was delivered by C. Todd updated the progress on the kitchen renovations in the east wing. A washer and dryer was purchased for \$200 to be installed in new kitchen on east wing. Induction oven are being priced out. Still waiting for MOU with JCSD#1. Two new tenants signed leases beginning for June. New rents received will be \$700 a month.

IV.New Business:

Chair Myers reviewed the results of the Orbis results of the report provided by them for JOCO and the Chamber. After some discussion it was decided that a workshop be arranged for the board and Lisa Johnson of Orbis to meet. That date is tentatively set for May 25, 2022. More questions will be provided to Orbis regarding concerns various board members brought up. They are being sent to them via email prior to the workshop.

9:09am motion to go into executive session to discuss JOCO First's employee issues. Z. Smith 1st. J. Dematteis 2nd, and motion carried.

9:29am Chair called regular session back to order. A brief discussion took place of bringing Ben Kirven in to discuss communications through emails.

V. PUBLIC COMMENT PERIOD:

VI. OTHER BUSINESS:

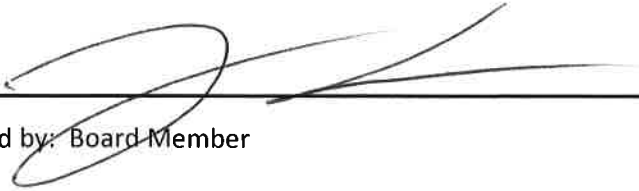
- a. Next Regular Meeting Date June 8, 2022, at 8:00 A.M.

AJOURN: 9:34 A.M. B. Novotny 1rst and J. Dematteis 2nd. Adjourned

Contact Information: KBJ Economic Development (307) 620-2458

Rick Myers, Chair

Date



6/8/2022

Attested by: Board Member

Date