

MEETING MINUTES
KBJ ECONOMIC DEVELOPMENT JOINT POWERS BOARD
Bomber Mountain Civic Center 63 N. Burritt Ave., Room 108
Buffalo, WY. 82834
October 12, 2022@8:00AM

Members present:

Rick Myers, Chair
Zach Smith, Vice Chair
Bill Novotny, Chair JCC (Via Phone)
John DeMatteis, Board Member
Shane Schrader, Mayor of Buffalo

Members absent:

Bill Gehrig, Mayor of Kaycee
Josh Keegan, Board Member
Tom Knapp, Board Member
Shann Edwards, Secretary
Mary Plank, Board Member

Staff Present: Kerry Absetz

Guests: Pam Day; Membership Coordinator Buffalo Chamber of Commerce, Scott Madsen; City Council, Wendy Smith; SCJC

I. CALL TO ORDER AND INSTRUCTION: 8:02 A.M. Chair Myers called meeting to order.

REVIEW/ACCEPT MEETING MINUTES:

Review of September 14, 2022, meeting minutes. Z. Smith motion to accept August meeting minutes, J. DeMatteis 2nd. Motion carries.

II. Regular Business:

Financials:

Financials reviewed by Chair Myers. Reviewed check register for large payments for property taxes on Plains Drive and Bomber Mountain Civic Center. Chair inquired about Design Painting charges. Last part of the east wing hallway and the principal's office. J. DeMatteis questioned the \$1800 charge for L. Moellenberndt. They are the house keeping company. Z. Smith motioned to accept financials S. Schrader 2nd. Motion carries.

Request for Proposal of Wyoming Business Council grant:

Update on the RFP regarding WBC grant. Wendy Smith attended the city/county meeting to present our (JOCO's) idea. Smith led recap of her presentation and it can be heard in full at "307NETRadio" recorded September 20, 2022. What is the next step for JOCO moving forward? It was stated by the Chair that we must have the support of the city and county going forward. It was suggested that we join the Land Use planning group and try to integrate our RFP with the county's study. More discussion to come next meeting.

Chair Myers excused himself from the meeting at 8:45am.

Staff Report:

Staff report was delivered by K. Absetz. New chemicals installed for the kitchens. Bad smell addressed in large gym. Turned out to be a bad belt. That was replaced. Received grant from the Rec Board, and it will be used to purchase a portable basketball hoop and removing the broken hoop in the large gym. November 1st Open House at Bomber Mountain Civic Center. Review of all the upcoming events. K. Absetz also mentioned the possibility of the JOCO employees attending all the city and council meetings that would be pertinent to the RFP process or any other developing issue within Johnson County. Z. Smith suggested it be brought up at the next board meeting for further discussion.

III. PUBLIC COMMENT PERIOD:

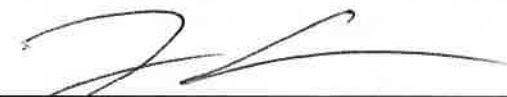
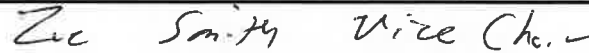
None

IV. OTHER BUSINESS:

- a. **Next Regular Meeting Date November 9, 2022**, at 8:00 A.M. Located room 108 at Bomber Mountain Civic Center Buffalo, Wy.

Meeting adjourned at 8:55am.

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

  11/9/22
Rick Myers, Chair Zec Smith Vice Ch. Date

Attested by: Board Member Date