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GREEN RIVER'S ECONOMIC DEVELOPMENT AGENCY

"The application of public resources to stimulate private investment."

**BOARD OF DIRECTORS MEETING
GREEN RIVER FUTURES, INC.**

TUESDAY, JANUARY 11, 2005

5:00 pm

Futures Office 400 North First East, Green River, Wyoming

AGENDA

Call to Order

MINUTES: November 16, 2004: Approve

FINANCE REPORTS: October 31, 2004 & November 30, 2004: Approve

FY 2006 BUDGET: Approve

BOARD VACANCY & BY-LAWS REVISIONS: Approve

SITE CONSULTANT: Presentation

EXECUTIVE DIRECTOR MONTHLY REPORT: Presentation

COLLEGE BUSINESS PARK ACQUISITION: Update

COMMUNITY READINESS SPEC BUILDING \$998,366 GRANT: Update

USDA \$50,000 LOAN PROGRAM GRANT: Update

WYOMING LEGISLATURE: Update

NEWSLETTER: Update

ECONOMIC DEVELOPMENT ARTICLES: Review