

***THE CITY OF GREEN RIVER'S  
ECONOMIC DEVELOPMENT AGENCY***  
**P.O. Box 130, Green River, WYOMING 82935**

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**February 20, 2007  
Green River Futures, Inc.  
Board of Directors  
Meeting Minutes**

***Directors in attendance: Jeb Burnett, Leslie Cover, Pete Rust, Pati Smith & Bob Ross, Staff: Stephen Heavener***

***Call to order at 5:00 PM.***

***PRESIDENT: Motion by Mrs. Smith, with second by Mr. Rust, to elect Bob Ross as president of the Futures board of directors for the remainder of 2007. VOTE: So voted unanimously.***

***MINUTES: Motion by Mrs. Smith, with second by Mr. Burnett, to approve the minutes of January 16 and 19, 2007 as presented. VOTE: So voted unanimously.***

***SAFE ROUTES TO SCHOOL GRANT ENDORSEMENT: Motion by Mr. Rust, with second by Mr. Burnett, to authorize Mr. Ross to sign a letter endorsing the City of Green River's grant application for a \$200,000 Safe Routes to School grant. VOTE: So voted unanimously.***

***BY-LAWS: Motion by Mr. Burnett, with second by Mrs. Smith, to amend the by-laws to schedule monthly board meetings and to add a vice-president as an officer of the board of directors. VOTE: So voted unanimously.***

***VICE-PRESIDENT: Motion by Mr. Rust, with second by Mrs. Cover, to elect Pati Smith as vice-president of the Futures board of directors for the remainder of 2007. VOTE: So voted unanimously.***

**BANKING:** Motion by Mr. Burnett, with second by Mr. Rust, to add Mr. Ross and Mrs. Smith as approved signatures on all Futures bank accounts.  
**VOTE:** So voted unanimously.

**OFFICE LEASE:** Motion by Mr. Burnett, with second by Mr. Rust, to authorize Mr. Heavener and Mrs. Cover to execute the office lease with Washington Square for the period covering April 1, 2007 to June 30, 2009.  
**VOTE:** So voted unanimously.

**BOARD VACANCIES:** The directors discussed several potential board members. Mr. Heavener was directed to contact those proposed and schedule meetings with each of the proposed candidates accompanied by a board member.

**PROJECTS:** Mr. Heavener briefed the directors on the design and content of the revised monthly Activity Report and the additional of a Project Summary matrix. The directors endorsed the new design and level of information in the new report. The matrix is designed as a quick reference with historical project details. Mr. Heavener also briefed the directors on the status of some of the major developments including the Wild Horse Canyon hotel project, the Hunter's Run residential project, The Ridge, and the recently approved City contract with Northwest Development to acquire the remaining lots in the Business Park for a potential retail development. Mr. Heavener will be working closely with the developer on tenant recruitment and project design. Staff was also directed to meet with all local banks to update them on the Futures Fund loan program and how it is designed to provide gap financing for local businesses as a compliment to bank loans.

**BOARD RETREAT:** The directors agreed to schedule the board retreat for Friday, April 13, 2007 at 8:00 AM at the Futures office. The agenda will be discussed at the March 20<sup>th</sup> board meeting.

**ADJOURN:** Motion by Mrs. Smith, with second by Mr. Rust to adjourn at 6:30 PM. **VOTE:** So voted unanimously.

The above are a true and accurate record of the meeting of the Board of Directors of Green River Futures, Inc. held February 20, 2007.



Stephen Heavener, Executive Director and Recording Secretary.

