



Stephen A. Heavener
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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, MARCH 15, 2005

5:00 pm

Futures Office 400 North First East, Green River, Wyoming

AGENDA

Call to Order

MINUTES: February 1, 2005: Approve

FINANCE REPORTS: January 31, 2005: Approve

FY 2006 OPERATING BUDGET: Update

PRESIDENT VACANCY: Ken Ball Resignation

BOARD SIZE: By-Laws Permit up to 9 members, currently 7

CARTER BURGESS FEASIBILITY CONTRACT: Approve

COLLEGE BUSINESS PARK ACQUISITION: Update

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

EXECUTIVE DIRECTOR'S REPORT

OTHER BUSINESS:

Potential Lot Sale at College Business Park

Draft MOU for Spec Building

EXECUTIVE DIRECTOR COMPENSATION PLAN: EXECUTIVE SESSION REVIEW