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GREEN RIVER'S ECONOMIC DEVELOPMENT AGENCY

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

MARCH 15, 2005 BOARD OF DIRECTORS MEETING MINUTES

Directors in Attendance: Pete Rust, Herb Price, Richard Mathey, Jeb Burnett, Leslie Cover, Dan Beckermann & Pati Smith.

Staff and Guests: Stephen Heavener, Ted York, Bob Ross & Adam Dormuth.

Call to order by President Rust at 5:00 PM.

MINUTES: *Motion by Mr. Burnett, with second by Ms. Smith, to approve board meeting minutes of February 1, 2005, as presented. VOTE: So voted unanimously.*

FINANCE REPORT: *Motion by Ms. Smith, with second by Mr. Price, to accept the January 31, 2005 finance report, as presented. VOTE: So voted unanimously.*

FY 2006 BUDGET: *The adopted budget was included in the agenda package that provided a note about the timing and process associated with the proposed salary of the executive director.*

RESIGNATION: *Motion by Mr. Burnett, with second by Mr. Beckermann, to accept the resignation of Ken Ball from the office of president and from the board of Futures effective immediately. VOTE: So voted unanimously.*

ELECTION: *Motion by Mr. Beckermann, with second by Ms. Smith, to elect Mr. Price as president of the board of directors of Futures for the remainder of 2005. VOTE: So voted unanimously.*

CONSULTANT STUDY: *The directors reviewed the three phase proposal submitted by Carter-Burgess to perform an industrial area assessment, community assessment, and industrial park planning study of the Covered Wagon Interchange area of Sweetwater County to determine if it is suitable for a large warehouse/distribution project. Motion by Mr. Burnett, with second by Mr. Beckermann, to authorize the executive director to execute any and all documents associated with engaging Carter-Burgess to perform the Phase I, Industrial Area Assessment, for a fixed price fee not to exceed \$11,500. VOTE: So voted unanimously.*

COLLEGE BUSINESS PARK LAND TRANSFER: *Karen Marty has been working with Ford Bussart on the potential transfer. The Governing Body will discuss the proposal and may schedule a meeting with the Futures board to discuss it in more detail.*

PERSONNEL: *An executive session meeting will be scheduled for mid-April to discuss the executive director.*

ADJOURN: Motion by Mr. Price, with second by Mr. Beckermann to adjourn the meeting at 6:30 PM.

The above are a true and accurate record of the meeting of the Board of Directors of Green River Futures, Inc. held MARCH 15, 2005.

A handwritten signature in blue ink that reads "Stephen A. Heavener". The signature is written in a cursive style with a large initial 'S'.

Stephen Heavener, Executive Director and Recording Secretary.