

***THE CITY OF GREEN RIVER'S  
ECONOMIC DEVELOPMENT AGENCY***

***P.O. Box 130, Green River, WYOMING 82935***

***Stephen Heavener, Executive Director***

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***March 20, 2007***

***Green River Futures, Inc.***

***Board of Directors***

***Meeting Minutes***

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

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

***MINUTES: Motion by Mrs. Smith, with second by Mr. Burnett, to approve the minutes of February 20, 2007 as presented. VOTE: So voted unanimously.***

***FINANCE REPORT: Motion by Mr. Burnett, with second by Mrs. Smith, to approve the January 31, 2007 finance report as submitted. VOTE: So voted unanimously. Staff was directed to submit quarterly reports in the future.***

***BOARD VACANCIES: Motion by Mrs. Cover, with second by Mrs. Smith, to elect the following slate of candidates to the Futures board with the noted terms:***

***Michael Stulken, Esq., term expiring: June 30, 2009***

*Paul Stevens, CPA, term expiring: June 30, 2009*

*Jeffrey Wilson, D.O., term expiring: June 30, 2010*


**VOTE: So voted unanimously.**

**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 matrix is designed as a quick reference with historical project details. Each monthly report is designed to stand alone. 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, and The Ridge. He also briefed the directors on recent meetings with 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 draft agenda was established. It will be sent to Bob Ross and Pati Smith for final approval. The board agreed to invite the Mayor, City Council, Barry Cook and Janet Hoffman to the retreat.*

**ADJOURN:** *Motion by Mrs. Smith, with second by Mr. Burnett to adjourn at 6:15 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 March 20, 2007.*



**Stephen Heavener, Executive Director and Recording Secretary.**

