



Stephen A. Heavener
Executive Director
www.greenriverfutures.com
heavener@greenriverfutures.com
307/871-1941

P.O. Box 130, Green River, WY 82935

GREEN RIVER'S ECONOMIC DEVELOPMENT AGENCY

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

**APRIL 12, 2005
BOARD OF DIRECTORS
MEETING MINUTES**

Directors in Attendance: Herb Price, Pete Rust, Richard Mathey & Dan Beckermann.

Staff and Guests: Stephen Heavener, Ted York, Bob Ross & Karen Marty, Esq.

Call to order by President Price at 4:30 PM.

MINUTES: *Motion by Mr. Rust, with second by Mr. Beckermann, to approve board meeting minutes of March 15, 2005, as presented. VOTE: So voted unanimously.*

FINANCE REPORT: *Motion by Mr. Mathey, with second by Mr. Rust, to accept the February 28, 2005 finance report, as presented. VOTE: So voted unanimously.*

FUTURES FUND BANK ACCOUNT: *Motion by Mr. Rust, with second by Mr. Mathey, to authorize the executive director to open a new bank account for the Futures Fund small business loan program in accordance with program guidelines. VOTE: So voted unanimously.*

BANK ACCOUNTS: *Motion by Mr. Mathey, with second by Mr. Beckermann, to add Mr. Price as an authorized signature to all Futures bank accounts. VOTE: So voted unanimously.*

SPEC BUILDING AGREEMENT: *Motion by Mr. Mathey, with second by Mr. Rust, to authorize the executive director of Green River Futures, Inc. to execute any and all documents with the City of Green River and Wyoming Business Council as said documents relate to the construction, marketing, and management of the speculative building to be constructed in the College Business Park on lot 6B with proceeds from a Community Readiness grant awarded to the City of Green River from the Wyoming Business Council after review and approval of all documents by the board president and legal counsel. VOTE: So voted unanimously.*

Board member Pati Smith arrived to the meeting.

BOARD MEMBER: *Motion by Mr. Beckermann, with second by Ms. Smith, to nominate and elect Bob Ross of 725 Knotty Pine Street, Green River, Wyoming, to the board of directors of Green River Futures, with a term expiring June 30, 2006. VOTE: So voted unanimously.*

EXECUTIVE SESSION: Motion by Mr. Rust, with second by Mr. Mathey, to enter executive session to discuss personnel. VOTE: So voted unanimously.

Motion by Mr. Beckermann, with second by Mr. Mathey, to close executive session and return to open session. VOTE: So voted unanimously.

ADJOURN: Motion by Mr. Mathey, with second by Mr. Rust, to adjourn the meeting at 7:30 PM.

The above are a true and accurate record of the meeting of the Board of Directors of Green River Futures, Inc. held April 12, 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.