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GREEN RIVER'S ECONOMIC DEVELOPMENT AGENCY

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

**SEPTEMBER 20, 2005
BOARD OF DIRECTORS MEETING MINUTES**

Directors in Attendance: Herb Price, Pete Rust, Pati Smith, Leslie Cover, Bob Ross, Jeb Burnett, & Dan Beckermann. Staff: Stephen Heavener. Director Absent: Richard Mathey. Guest: Adam Dormuth.

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 July 26, 2005, as presented. VOTE: So voted unanimously.*

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

PROJECT UPDATES: *Mr. Heavener and the directors discussed ongoing Futures activities and prospect contacts. The discussion included an update on the Nutech project, Incubation Building at the College Business Park, potential development in First Springs Canyon, and the impact of housing on economic development.*

ADJOURN: *Motion by Mr. Ross, with second by Ms. Smith, to adjourn the meeting.*

The above are a true and accurate record of the meeting of the Board of Directors of Green River Futures, Inc. held September 20, 2005.

A handwritten signature in blue ink that reads "Stephen A. Heavener".

Stephen Heavener, Executive Director and Recording Secretary.