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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, JULY 18, 2006

4:00 PM

Futures Office 400 North First East, Green River, Wyoming

AGENDA

1. **Call to Order**
2. **MINUTES: May 16, 2006: Approve**
3. **FINANCE REPORTS: March 31st, April 30th, May 31st, & June 30th: Accept**
4. **FY 2007 AUDIT PROPOSAL: Review and award**
5. **CITY CONTRACT: Ratify**
6. **REVISED FY 2007 BUDGET: For your files**
7. **EXECUTIVE DIRECTOR AUTO ALLOWANCE PROPOSAL: Review**
8. **PROJECTS:**
 - a) **Green River Enterprise Center**
 - b) **Wild Horse Canyon Hotel: Hotel Study enclosed**
 - c) **Upland Way housing projects**
 - d) **Strategic Properties**
 - e) **Other projects**
9. **OTHER BUSINESS: Beckermann Resignation**
10. **NEWS ARTICLES OF INTEREST: Review**
11. **ADJOURN**

***Board Members: Herb Price, President, Leslie Cover, Secretary/Treasurer, Pete Rust,
Dan Beckermann, Pati Smith, Jeb Burnett, Richard Mathey & Bob Ross.***