

EDC Board Minutes

Tuesday, April 21, 2015

Board Members Present:	Doug Olson	Board Members Not Present:	Patrick Criteser
	Suzanne Weber		Mark Labhart
	Michele Bradley		Mike St. Clair
	Connie Green		Ray Sieler
	Dale Stockton		
	Tammy King-Crossley		
Staff Members Presents	Mike Cohen	Nan Devlin	Carla Lyman
	Susan Moreland		
Public Attending:	Judson Randall	Alene Allen	Ken Bell
	Gus Meyer	Ron Young	Justin Aufdermauer
	Megan		

Call to order

The meeting was called to order at 12:07 pm by Board Chair Doug Olson.

Consent Agenda

A motion to approve the minutes as presented was made by Suzanne Weber and seconded by Michele Bradley. The motion carried.

A motion to approve the financial reports as presented was made by Suzanne Weber and seconded by Connie Green. The motion carried. The board requested an actual vs. budget report for the next meeting.

Public Comment

Ron Young asked the board about whether TLT funds could be used to erect a cell tower in the Oceanside area. Mike Cohen will contact the county and others to research this point and report back in May. Whether this type of project would qualify under the state statute will have to be determined by legal counsel.

Alene Allen stated that she had heard that the legalization of weed in Colorado had not stopped the black market sales. Because there are so many taxes, it can still be obtained at a lower cost from the black market sources.

Old Business

Budget Committee Update

Two applications for the budget committee have been received to this point. Several others have expressed an interest in serving on the EDC budget committee. The consensus of the board is to continue to accept applications up to the May 13th meeting. Appointment of new committee members will occur just prior to the budget committee meeting on May 13th.

Budget Calendar

Doug Olson reviewed the budget calendar, which was approved at the March 17, 2015 board meeting. The budget committee will meet on May 13th at 1 pm in Rooms 214 and 215 at the TBCC Central campus.

Negotiations with Local Government Law Group

It was announced that a contract has been signed with Ross Williamson of the Local Government Law Group.