

Dolores County Development Corporation
BOARD MEETING MINUTES

Date: Aug. 10, 2016

MEMBERS PRESENT:				Guests
Sonny Fraiser	Chris Roberts			Angela Ott
Gus Westerman				So Kato
Kendra Cook				Carolyn Dunmire
Dan Fernandez				

Agenda Item / Topic	Findings and Discussion	Conclusions, Recommendations Actions, and/or Motions
Call to Order	Gus called meeting to order at 11:18am.	Information Only
Approval of Minutes	Minutes read	Motion to approve by Kendra and Dan seconded. Motion Approved
Financial Report	No financial report available. Bills up for approval: Roberts bill for mileage and books \$200 DC Press \$120	Chris gave a detailed report on his effort to develop financial statements. Motion to accept bills Kendra second Chris Passed Unanimously. Chris abstained
New Bakery	Angela Ott and her partner So Kato discussed their plans to buy the old Courthouse and she is trying to get her financing in order. Possibly use as bakery and office for the new chamber.	
Business Park	Limited discussion on access from highway 491. The sewer on the west side of Kyle's building is backed up. They fixed a broken elbow but there is still a blockage. We need to first find the septic tanks and take it from there. It may need to be snaked. DCDC will pay the bill for the work as it is all park infrastructure.	

Weber Family Trust Mineral Rights Donation	Discussed official letter of acceptance Weber's on Mineral Rights donation to DCDC. Guus and our attorney are working on this with the Webers.	FYI
Loan Status	Tim (see previous) Carhart and Cement plant up-to-date. Martinez still needs to move the mobile home. He will be contacted again. David Cressler Moved the tanks. August 17, 2017 is when rent is due from both Kyle and David.	FYI
River Rim Tear Drop Update	Tim Rossiter paid his quarterly installment of \$533 but we have received word that he is thinking about closing his business. We will invite him to the next meeting and contact our attorney to see what options we have.	FYI
Dove Creek Chamber of Commerce	Discussion on position description for hiring a Chamber Manager and what will be included in the Position Description. DCDC will put an ad in the DC Press that DCDC is hiring with a link to the County website and the position description. There was also a discussion on the hiring timeline and what to do about the DC Press ownership of the website. Chamber materials - Now has all the old Chamber Materials and they are being sorted.	FYI
Technical Assistance Opportunity	Carolyn Dunmire No Report.	FYI
Ethereal Music Festival	Kendra gave a report on the festival and the ramifications of having it at Lone Cone Buckhorn Lodge	FYI
Website Development	Laura will be submitting a template that information to the County to upload.	FYI
Colorado Trust Opportunity	Discussion on possible issues dealing the Trust Initiative and local businesses. There have been several recent resignations and the program is in a revamping stage.	FYI
DCDC Budget & Bookkeeping	Chris is working on organizing the books	Send out reminder letters about when rent at the Business Park starts for tenants?
Membership	Discussed board membership. We have 8 members.	FYI
Updates from SBDC and Region 9	Region 9 Carolyn reported about Meeting, strategic plan, Gold King spill, Ed's Retirement and Ed Morlan Day. SBDC Women's Conference on July 22 nd was well attended	FYI
Local Business Situation	Carolyn Dunmire wrote a very nice article in the Free Press about the Dolores County Renaissance. The new Farmers Market has met twice and it will continue.	FYI

Meeting Adjourned	Meeting Adjourned at 1:00pm	Gregg moved and Kendra seconded to adjourn. The motion passed with all in favor.
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Submitted by Dan Fernandez DCDC Vice Chairperson