



Town of Rangely

RDA Packet
Sept 16, 2021 - 7:30am





(RDA)

Town of Rangely Conference Room

**** Sept 16, 2021 @ 7:30 a.m. ****

Agenda

Andrew Key, Chairman

**Keely Ellis – Vice Chair
Karen Reed
Emma Baker**

**Sara Peterson
Ryan Huitt
McKenzie Webber**

Ex-Officio

**Rio Blanco County Commissioner – Jeff Rector
School District Representative – Sara Nielsen
RJCD Board Representative – Lisa Jones
Rangely Special Districts – John Payne**

1) Call to Order

2) Roll Call

3) Minutes of Meeting

a) Discussion and Action to approve the minutes of Aug 19, 2021.

4) Changes to the Agenda

5) Public Input

6) Old Business

7) New Business

a) Discussion and Action to approve Aug 2021 Financials.

b) Discussion to update Committee's and organizational goals

8) Committee & Project Updates

 **Main Street:** Jeannie Caldwell, Lisa Piering

 **Mountain Bike Trails:** Keely Ellis, Jeannie Caldwell, Lisa Piering

 **Airport:** Jeff Rector, Keely Ellis, Lisa Jones



- ✚ **Cyber Security:** Jeannie Caldwell, Lisa Jones, McKenzie Webber;
- ✚ **Fiber Optic-Marketing:** Andy Key, Lisa Jones, Jeff Rector;
- ✚ **Outdoor Rec. – Tourism:** McKenzie Webber, Andy Key, Ryan Huitt;
- ✚ **Investment Opportunity:** Jeannie Caldwell, Karen Reed, Lisa Piering

9) **Information**

Adjourn



(RDA)

Town of Rangely Conference Room

**** August 19, 2021 @ 7:30 a.m. ****

Minutes

Andrew Key, Chairman

**Keely Ellis – Vice Chair
Karen Reed
Emma Baker**

**Sara Peterson
Ryan Huitt
McKenzie Webber**

Ex-Officio

**Rio Blanco County Commissioner – Jeff Rector
School District Representative – Sarah Nielsen
RJCD Board Representative – Lisa Jones
Rangely Special Districts – John Payne**

- 1) **Call to Order** – 7:48am
- 2) **Roll Call** – Andy Key, Keely Ellis, Karen Reed, Emma Baker, McKenzie Webber, Lisa Jones present. Sarah Nielsen present at 8am. Sara Peterson, Ryan Huitt, Jeff Rector and John Payne absent.
- 3) **Minutes of Meeting**
 - a) *Discussion and Action to approve the minutes of July 19, 2021. – Motion made by Karen Reed to approve the minutes of July 19, 2021, second by McKenzie Webber. Motion passed*
- 4) **Changes to the Agenda**
- 5) **Public Input**
- 6) **Old Business**
- 7) **New Business**
 - a) *Discussion and Action to approve July 2021 Financials. – Motion made by McKenzie Webber to approve July 2021 Financials, second by Keely Ellis. Motion passed*
 - b) *Discussion and Action Discussion and action to approve grant applications by the Rangely Businesses for the Main Street Open for Business façade grants for*



individual grants no greater than \$150,000 and as a community no more than \$1,000,000 in total grants. The Town of Rangely RDA/RDC will act as the advisory and fiduciary agent for the businesses on these grant applications – Motion made by Keely Ellis to approve grant applications by the Rangely Businesses for Main Street Open for Business façade grants for individual grants no greater than \$150,000 and as a community no more than \$1,000,000 in total grants. The Town of Rangely RDA/RDC will act as the advisory and fiduciary agent for the businesses on these grant applications, second by McKenzie Webber. Karen Reed abstained. Motion passed

8) Committee & Project Updates

- Main Street:** Jeannie Caldwell, Lisa Piering – *Continue working on the East end entrance. Looking at plants, design and what will be sustained. Looking into grants to start working on finishing up the walking paths around Rangely. Looking at Bike path grants.*
- Mountain Bike Trails:** Keely Ellis, Jeannie Caldwell, Lisa Piering - *Scott will be coming to Rangely to look and discuss mountain bike trails. Planning grant is due in October. There are also videos in draft.*
- Airport:** Jeff Rector, Keely Ellis, Lisa Jones – *Car has been used. Received FAA grant to resurface them runways.*
- Cyber Security:** Jeannie Caldwell, Lisa Jones, McKenzie Webber – *Enrollment for fall semester is full.*
- Fiber Optic-Marketing:** Andy Key, Lisa Jones, Jeff Rector – *County to do engineering to complete and looking for grants to finish.*
- Outdoor Rec. – Tourism:** McKenzie Webber, Andy Key, Ryan Huitt – *There is interest of opening up a OHV rental business. ROAR is set for next year. Octoberfest is set for October 16th. Septemberfest, Becky's Walk, Rock 'n Bulls and Concert at the Tank is all coming up in the next couple weeks.*
- Investment Opportunity:** Jeannie Caldwell, Karen Reed, Lisa Piering – *Seeing lots of interest. The West End could be sold, and the Budget Host is also being looked at.*

9) Information – McKenzie is working on doing some Podcasts. CNCC will be hosting a Volleyball Regional Tournament in early November.

Adjourn – 8:28am

TOWN OF RANGELY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING AUGUST 31, 2021

ECONOMIC DEVELOPMENT FUND/RDA

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	<u>REVENUES</u>					
73-30-100	HOUSING REVENUE	5,175.00	41,400.00	62,500	21,100.00	66.24
73-30-200	INTEREST EARNINGS CD	.00	11.70	200	188.30	5.85
73-30-500	MISCELLANEOUS INCOME	5,000.05	5,000.38	62,500	57,499.62	8.00
	TOTAL REVENUES	10,175.05	46,412.08	125,200	78,787.92	37.07
	TOTAL FUND REVENUE	10,175.05	46,412.08	125,200	78,787.92	37.07

TOWN OF RANGELY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 8 MONTHS ENDING AUGUST 31, 2021

ECONOMIC DEVELOPMENT FUND/RDA

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
73-40-220 PROF/TECH SERVICES	10.75	88.99	4,500	4,411.01	1.98
73-40-250 HOUSING MANAGEMENT EXPENSE	3,914.00	31,024.59	45,000	13,975.41	68.94
73-40-260 HOUSING MAINT/REPAIRS	.00	281.54	2,000	1,718.46	14.08
73-40-270 UTILITIES	.00	.00	100	100.00	.00
73-40-300 MARKETING	.00	24.53	25,000	24,975.47	.10
TOTAL OPERATING EXPENSES	3,924.75	31,419.65	76,600	45,180.35	41.02
<u>CAPITAL IMPROVEMENTS</u>					
73-40-700 CAPITAL OUTLAY	1,169.26	35,751.40	62,500	26,748.60	57.20
TOTAL CAPITAL IMPROVEMENTS	1,169.26	35,751.40	62,500	26,748.60	57.20
TOTAL EXPENDITURES	5,094.01	67,171.05	139,100	71,928.95	48.29
TOTAL FUND EXPENDITURES	5,094.01	67,171.05	139,100	71,928.95	48.29
NET REVENUE OVER EXPENDITURES	5,081.04	(20,758.97)	13,900-	6,858.97	(149.35)