

Town of Rangely

RDA Packet
May 21, 2018



1 – Agenda

GUIDELINES FOR PUBLIC INPUT

Public Input is a vital and important portion of every meeting and will be permitted throughout the meeting, but according to the following guidelines:

- a. Public input is allowed during the Agenda identified **Public Input** and **Public Hearing** portion of the meeting.
 - i. If you would like to address the meeting during the appropriate times, please raise your hand and when called upon you will be asked to come to the podium. ***Announce your name*** so that your statements can be adequately captured in the meeting minutes.
 - ii. ***Please keep your comments to 3-5 minutes*** as others may want to participate throughout the meeting and to insure that the subject does not drift.
- b. Throughout the meeting agenda calls for public input will be made, generally pertaining to specific action items. Please follow the same format as above.
- c. At the conclusion of the meeting, if the meeting chair believes additional public comment is necessary, the floor will be open.

We hope that this guideline will improve the effectiveness and order of the Town's Public Meetings. It is the intent of your publicly elected officials to stay open to your feelings on a variety of issues.

Thank you

Agenda
RANGELY DEVELOPMENT AGENCY (RDA)
Town of Rangely Conference Room
*** May 21, 2020 @ 7:30a.m. ***
TOR Conference Room

Andrew Key, Chairman

Keely Ellis – Vice Chair
Karen Reed
Tim Webber

Sara Peterson
Ryan Huitt
Vacant

Ex-Officio

Rio Blanco County Commissioner – Jeff Rector
School District Representative – Jason Cox
RJCD Board Representative – Ron Granger
Rangely Special Districts – John Payne
Member – Sandy Payne

1) Call to Order

2) Roll Call

3) Minutes of Meeting

a) Discussion and Action to approve the minutes of April 16, 2020

4) Changes to the Agenda

5) Public Input

6) Old Business

7) New Business

a) Discussion and Action to approve April 2020 Financials

b) Committee Updates

Airport: Jeff Rector, Keely Ellis, & Tim Webber;

Call Center: Jeannie Caldwell/Lisa Piering, (Chamber);

Fiber Optic-Marketing: Andy Key, Ron Granger, Makala Barton;

Outdoor Rec. – Tourism: Chamber, Andy Key, Sandy Payne, Ryan Huitt;

Investment Opportunity: Jeannie Caldwell, Karen Reed, Jason Cox

8) Information

9) Adjourn

3 – Minutes

Minutes
RANGELY DEVELOPMENT AGENCY (RDA)
Town of Rangely Conference Room
*** April 16, 2020 @ 7:30a.m. ***
Via Go to meeting

Andrew Key, Chairman

Keely Ellis – Vice Chair
Karen Reed
Ryan Huitt

Sara Peterson
Konnie Billgren
Tim Webber

Ex-Officio

Rio Blanco County Commissioner – Jeff Rector
School District Representative – Jason Cox
RJCD Board Representative – Ron Granger
Rangely Special Districts – John Payne
Member – Sandy Payne

- 1) Call to Order – **7:32am**
- 2) Roll Call – **Andy Key, Keely Ellis, Karen Reed, Sara Peterson, Konnie Billgren, Ron Granger, John Payne, & Sandy Payne were present via Webex. Others present; Makala Barton, Lisa Piering & Jeannie Caldwell. Ryan Huitt, Tim Webber, Jeff Rector, and Jason Cox absent.**
- 3) Minutes of Meeting
 - a) *Discussion and Action to approve the minutes of February 20, 2020* – **Motion made by Konnie Billgren to approve the minutes of February 20, 2020, second by Ron Granger. Motion passed**
- 4) Changes to the Agenda - **None**
- 5) Public Input - **None**
- 6) Old Business
 - a) *Discussion about transferring the Airport Vehicle to the RDA ownership* – To insure the car, ownership will have to be under the RDA. **Motion made by Konnie Billgren to transfer the Airport Vehicle to the RDA ownership, second by Karen Reed. Motion passed**
- 7) New Business
 - a) *Discussion and Action to approve March 2020 Financials* – Misc. Income from 5S station. It was unbudgeted revenue. **Motion made by Keely Ellis to approve March 2020 Financials, second by Konnie Billgren. Motion passed**

b) Discussions regarding economic recovery and funding – Researching for funding. How can we assist our businesses? Looking at 18 months for stabilization. Konnie, Jeannie & Lisa have been working with businesses to ensure that they know what they can get. John Payne wants to make sure we find those businesses that do need the help. Should we offer up-to \$5000 without specific requirements? With the unbudgeted money, between the RDA & RDC, we have up-to \$50,000 for grants. How do we want to use the grant funds this year? Would ask the Town Council to revise budget. **Motion made by John Payne to expand the RDA Grant funding to include COVID-19 impacts for 2020 with a cap of \$5000, second by Ron Granger. Motion passed**

c) Discussion and Action to accept the resignation of Konnie Billgren – **Motion made by Ron Granger to accept the resignation of Konnie Billgren, second by Karen Reed. Motion passed**

8) Information

9) Adjourn – **8:01am**

5 – Old Business
6 - New Business