

MINUTES
REAP BOARD MEETING
DRAFT

January 14, 2010
11:45 a.m.
May Farms

The monthly meeting of the I-70 Regional Economic Advancement Partnership was called to order at 12:00 p.m. by Chairman Wil Chase.

Roll Called with the following Board Members present:

Wil Chase	Doug Claussen	Patty Doyle	Gary Duke
Ivy Fischer	Kirk Holwell	Sue Horn	Stacey Nerger
Matt Reay	Jerry Rohlfs	Paul Rosenberg	Tom Turrell

The following Board Members were absent

Chad Argentar	Rod Bockenfeld	Glenn Conser	Frank Fields
Dennis Heap	Al Holcomb	John Knight	Mike LeClair
Frank Linnebur	Gary May	Stuart McArthur	Alice Nichol
Bob Yaich			

Guests attending were:

Robert Barke	Bar-K- Insurance/ District 5450 Rotary
Charles Bayley	Town of Bennett
Joe Carter	Carter Construction Co. Inc.
Richard Coleman	Bennett School District
Debra Deines	Colorado First National Bank
Terrye Hoffman	Prairie Skies Technical Services LLC
Don Hulse	Commanche Crossing
Jack Keever	REAP
Julio Iturreria	Arapahoe County Planning
Melissa Kendrick	Kendrick Consulting, Inc.
Luanne Lown	REAP & I-70 Corridor Chamber of Commerce
Andy Merritt	Rep. Mike Coffman's office
Steve Moyer	Landmark Western
Jim Peters	High Plains Bank
Terry Ne Smith	Citywide Banks
Tim Powers	Colorado Bankers Association
Aaron Rotkovich	Lead Valley Range
Glenn Rotkovich	Lead Valley Range
Dolores Tippet	
Steven Vetter	I-70 Publishing Company
Jeff Vogel	Vogel and Associates
Greg Wright	Edward Jones
Keith Yaich	Bennett Schools
Jan Yeckes	Arapahoe County Planning

A quorum was present.

Minutes Approved

The Minutes of the December 10, 2010 Board Meeting were submitted for approval. Motion was made by Patty Doyle and seconded by Paul Rosenberg to approve the Minutes as written. The motion was carried by voice vote.

Board Additions

REAP Chairman's Report

Wil Chase announced that Luanne Lown was leaving the office. He thanked her for her help and service the last years. Gary Duke also expressed his thanks for my work for the Chamber and noted that I would be missed.

2010 Business Plan and Budget

Jack Keever gave a brief overview of the business plan and budget that people had in front of them. Paul Rosenberg made the motion to approve the Business plan and budget as presented. Patty Doyle seconded the motion. The motion was carried by voice vote. Jack also announced that they would be developing new brochures soon to go with this year's business plan.

Guest Speaker –Tim Powers , Director of Communications, Colorado Bankers Association

Tim Powers gave an insightful overview of banking today. He explained the difference in banking terms and some of the new regulations that have been imposed. A brief discussion followed with input from the local bankers in attendance..

Announcements

Jan Yeckes announced that they had a contract for the economic research project. A press release will be sent out soon with all of the details. She also distributed the flyer and letter inviting people to attend the upcoming open house on January 28 at Byers High School on Land Development Code.

Adjournment

The meeting adjourned at 1:10 p.m.