

MINUTES
REAP BOARD MEETING
DRAFT

September 10, 2009
11:45 a.m.
Antelope Hills Club House

The monthly meeting of the I-70 Regional Economic Advancement Partnership was called to order at 12:15 p.m. by Chairman Wil Chase.

Roll Called with the following Board Members present:

Chad Argentar	Wil Chase	Patty Doyle	Gary Duke
Ivy Fischer	Mike LeClair	Matt Reay	Paul Rosenberg
Tom Turrell	Jan Yeckes	Bob Yaich	

The following Board Members were absent

Sue Horn	Frank Linnebur	Jim Lunsway	Gary May
Stuart McArthur	Matt Reay	Brett Ridgway	Scott Tempel

Guests attending were:

Charles Bayley	Town of Bennett
Richard Coleman	Bennett School District 29 J
Sherman Feher	Arapahoe County
Tom Gierwentoski	Chase Pharmacy
Mark Harding	Rangeview Water
Terrye Hoffman	Prairie Skies Tech Services
Kirk Holwell	Colorado First National Bank
Don Hulse	Commanche Crossing
Jack Keever	REAP
Melissa Kendrick	MK Consulting, Inc.
Luanne Lown	REAP & I-70 Corridor Chamber of Commerce
Babette Morrow	RG consulting Engineers
Steven Vetter	I-70 Publishing Company
Chuck Weiss	Hewitt-Zellers
Lindsay Wheaton	Town of Bennett
Greg Wright	Edward Jones
Keith Yaich	Bennett School District 29 J

A quorum was present.

Minutes Approved

The Minutes of the August 13, 2009 Board Meeting were submitted for approval. Motion was made by Gary Duke and seconded by Patty Doyle to approve the Minutes as written. The motion was carried by voice vote.

Announcements

Jerry Rolfs announced they would be having a children's magician on September 15 at 6 p.m. at Antelope Hills restaurant. They have updated their menus for both restaurants and look forward to helping the community. They will have a call ahead feature added for lunches. October 9, they will be having an Oktoberfest celebration.

Jan Yeckes reported they have turned in the proposal for the Economic analysis to the Purchasing Department. She will let us know when the funding is approved.

Gary Duke invited everyone to attend the Chamber Annual Dinner on September 26 at May Farms. Tickets are available at the Chamber office or from Luanne Lown today.

Tom Turrell reported that the local school districts had received some stimulus dollars and were in decent financial shape this year. They are facing some challenges to provide the same services for the upcoming years as some of the funding will be diminished and they are working with all the districts to fill in the gaps. Jerry Rolfs also mentioned that the demographic information was available online.

REAP Chairman's Report

Due to a conflict with the speaker's time, Jack gave a brief overview of the demographic report that was compiled for us. More copies are available from the office. These demographics will be available at the REAP website for anyone to get. The more current figures will be very helpful in attracting new businesses to the area.

Announcements

Jack Keever reminded the executive committee to stay for a brief meeting after this meeting is over to nominate the board for next year.

The next REAP meeting will be at May Farms on October 15.

Adjournment

The meeting adjourned at 1:05 p.m.