

**Wood River Vision 20/20
Board of Directors Meeting
July 29, 2019**

The quarterly meeting of the Wood River Vision 20/20 Board of Directors Meeting was held on July 29, 2019 at 5:30 p.m. at the Wood River Community Center. Board Members Elizabeth Troyer-Miller, Tyler Doane, Sara Arnett, Brian Hayes, Curtis Rohrich and Greg Cramer were present.

Tyler Doane called the meeting to order. Minutes from the April 2019 quarterly meeting, June 2019 Special Meeting and July 2019 Special Meeting were reviewed. Rohrich made a motion to approve all sets of minutes as presented, Hayes seconded the motion. All aye, motion carried.

Stick Creek Kids Child Development Center:

- **Building plans from Ed at RDG:** Reviewed revised plans for the renovation of the Good Samaritan project.
- **Bills for approval:**
 - RDG: \$1712.01 (covered by a grant we have already been awarded)
 - Mid Plains Landscaping to repair sprinklers: \$1281.82
 - Black Hills Energy Bill: \$90.07
 - G & T Lawncare: \$65 for the north lot of Stick Creek Kids (7/26/19)
- **Mowing: Grant Packer** will provide mowing service for the remainder of this year \$65/lots and \$90/main property

REDLEG:

- USDA identified Greg Cramer as having a conflict of interest with the REDLEG, Cramer will abstain for any votes in regards to Stick Creek Kids and related development
- Submitted this July 2019, we should hear back in 30-60 days

Housing RFP-

- Hayes led discussion on possible RFP requirements
 - RFP will be ready mid-August
 - Hayes will send out a final draft to the Vision Board before sending to Tim (developer)

Downtown Revitalization:

- Doane provided an update on the project, Phase 2 deadline is due 9/15/19
- Doane will revise the Preliminary Interest Form to distribute to downtown building owners

Conflict of Interest Policy:

Policy was approved via email vote on **February 2019**. Copies were distributed during the meeting and signed and put with the documents held by the secretary.

Special Meeting for August 27, 2019 at 5:30 p.m. to review the RFQs for Stick Creek Kids.

The next quarterly meeting is scheduled for October 28, 2019 at 5:30 p.m.

Meeting Adjourned: 7:24 p.m.

Approved: _____

Tyler Doane, President

Elizabeth Troyer-Miller, Secretary