



## AMOCO REUSE AGREEMENT JOINT POWERS BOARD

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SALT CREEK HEIGHTS  
BUSINESS CENTER

### AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING MINUTES

6:00 pm Wednesday, August 10, 2016  
2435 King Blvd, Big Horn Conference Room, Casper, WY 82604

Present: Bryce Row, Ben Schrader, Ed Opella, Bob Chynoweth, Reed Merschat, and Doug Follick  
Excused Absences: Jerad Stack, Scott Sissman, and Bob Hopkins  
Others Present: Executive Director Renee Hahn.

With a quorum in attendance, the meeting was called to order at 6:00 p.m. by Vice Chairman Row. All attendees were asked to participate in the Pledge of Allegiance to the American Flag.

#### 1. Minutes from the July 13, 2016 Regular Meeting

No corrections were made to the July 13<sup>th</sup> Meeting Minutes. The motion was made by Mr. Opella and seconded by Mr. Chynoweth to approve the Minutes.

There being no further discussion, the Board proceeded to vote. The motion carried with all in attendance voting aye.

(Copy of Minutes on file.)

#### 2. Treasurer's Report

Details on investment accounts were given by Mr. Chynoweth. He reviewed the vouchers listed on the Treasurer's Report as of July 13, 2016. He discussed July's Compilation Report from Lenhart Mason. A motion was made by Mr. Opella and seconded by Mr. Schrader to approve the Reports and authorize payment of all vouchers listed on the Treasurer's Report. There being no further discussion, the Board proceeded to vote on the Treasurer's Report. The motion carried with all members in attendance voting aye. (Copy attached to the Minutes.)

#### 3. Committee Reports

- Architectural Review – No report.
- Investment & Financial – Mr. Chynoweth discussed the funds invested in the Davidson Fund. He stated he was very pleased with the current investment strategy.
- Platte River Commons - Ms. Hahn reported the damaged light on the pathway had been repaired. She also mentioned the proposed parking areas along King Blvd. will be marked off for the Committees approval this week. Mr. Merschat inquired if there would be any borders around the designated parking. Ms. Hahn stated “she will allow the Committee to make that decision.”

- Refined Properties - Mr. Schrader shared the Status Report from Refined Properties as follows: Old Dominion's had closed and Fed-Ex's closing is planned at the end of August. He informed the Board there is another potential client still looking at property in the Salt Creek Heights. Refined Properties has met with the Bark Firm and is now waiting to review options to their website. Mr. Schrader stated the Annexation continues to be stalled. The City is expected to provide a finalized list to ARAJPB on all the requirements needed to be completed prior to the start of the annexation. Mr. Schrader also announced Cory Rosencrase is no longer working for Refined Properties. Edie Holmes is now his replacement.
- Three Crowns - Mr. Follick informed the Board that Three Crowns had over three thousand rounds played in June and July, though July rounds were down 527 below budget. Mr. Follick announced Mr. Brackenrich had resigned from the Committee and the position will be open to the public.
- Executive Committee - Mr. Row reviewed all future meetings on the agenda.

**4. Interaction with City and County Representatives – Specific Issues and Concerns**

County Representative Mr. Opella had nothing to report.

**5. Other**

No Reports.

**6. Future Meetings/Agenda**

August 18th -Three Crown's Committee meeting 7:00 a.m. held at 2435 King Blvd., Big Horn Conference Room.

September 14<sup>th</sup> – Regular Board meeting 6:00 p.m. at 2435 King Blvd., Big Horn Conference Room.

September 15<sup>th</sup> -Three Crown's Committee meeting 7:00 a.m. held at 2435 King Blvd., Big Horn Conference Room.

**7. Public Comment**

None.

**8. Good of the Order**

None.

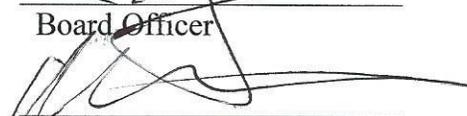
**9. Adjournment**

There being no further action by the Board, a motion was made by Mr. Opella and seconded by Mr. Merschat to adjourn the meeting at 6:14 p.m. The motion carried with all members in attendance voting aye.

9/14/16  
Date

9/14/16  
Date

  
\_\_\_\_\_  
Board Officer

  
\_\_\_\_\_  
Presiding Officer