

**Moffat County Local Marketing District
CNCC Bell Tower
Craig, CO 81625**

November 8th, 2017

Committee In attendance: Dave Fleming; Dave DeRose; Roger Richmond; Luke Tucker; Andy Daniels; Rich Thomspen; Kirstie McPherson

Committee

Purpose of the meeting; discuss potential merger with CMEDP and LMD.

CMEDP: Is the LMD interested in merging with CMEDP.

- Roger Richmond; we will need to look at the bylawys, etc.

Discussion over advantages versus disadvantages.

CMEDP disadvantage; CMEDP without City/County funding, CMEDP will not exist. \$35,000 from each City and County, for a total funding of \$70,000.

Advantages are some of the objectives overlap such as Broadband. The other advantage is the tax structure for the 501(c)3.

Andy Daniels; conceptual merger; such as board specific; is an option to begin as well, by bringing several people over from the LMD to the CMEDP board and vice versa.

Fleming; are you sure you'd want to merge based off of your understanding with the ex-officio board? Daniels; a conceptual merger would have the ability to still do whatever they need to do.

Richmond; so you're wanting the LMD to fund CMEDP and nothing else will change? Daniels; no LMD members would be on the CMEDP board.

We need to figure out how to find a common place to find common ground, make common decisions, and move forward in the same direction; however that happens is still undecided; Dave Fleming.

We can all agree that we need to find an efficient way to work together;, whether we do that on a agreement basis yearly, or another option; Dave Fleming.

Is there a contract with the Director or the Assistant? No, there is not, it is an agreement of a salaried position on a yearly basis.

Discussion was held over the office space currently for CMEDP.

Discussion was held over the Marianna Raftopolous Business Success Center.

Discussion was held over the LMD hiring a director.

Action item; CMEDP will bring a potential organizational diagram to the next meeting.

Next committee meeting scheduled November 16th at noon at the hospital.