

**VISITOR IMPROVEMENTS FUND
ADVISORY BOARD MEETING**

Tuesday, September 8, 2015
REGULAR MEETING
Noon * City Hall Planning Conference Room

A regular meeting of the Rifle Visitor Improvements Fund Advisory Board was called to order at noon by Chair Debi Billings.

PRESENT AT ROLL CALL: Board Members Sara Brainard, Debi Billings, Tanya Doose, Bob Gardner, and Kevin Kelley, Keith Lambert, and Angela Strode.

Board Member Brainard moved to excuse Board Member Llacuna from today's meeting; seconded by Board Member Gardner. Motion passed.

OTHERS PRESENT: AmeriCorps Intern Cathleen Anthony; Planning Director Nathan Lindquist; City Manager Matt Sturgeon; Downtown Development Authority Manager Helen Rogers.

APPROVE MINUTES FROM August 11, 2015 REGULAR MEETING

Board Member Lambert moved to amend the minutes presented; seconded by Board Member Strode. Motion passed.

Board Member Lambert moved to approve the amended minutes; seconded by Board Member Strode. Motion passed.

DISCUSS 2016 BUDGET

Board Member Lambert moved to approve the budget plan for 2016 seconded by Board Member Strode. Motion passed.

**DISCUSS LETTER OF SUPPORT FOR HISTORIC STRUCTURE ASSESSMENT
GRANT FOR RIFLE BRIDGE**

Board Member Strode moved to approve and have Chair Billings sign the letter, seconded by Board Member Brainard. Motion passed.

DISCUSS NEW REQUIREMENTS AND EXPECTATIONS FOR GRANT APPLICANTS

The Board discussed the new requirements and expectations for the grant applicants.

Meeting adjourned at 1:27 p.m.

Cathleen Anthony
AmeriCorps Intern for City of Rifle

Debi Billings
Chair

