

**WYOMING COMMUNITY DEVELOPMENT AUTHORITY**  
**MINUTES OF BOARD OF DIRECTORS SPECIAL CONFERENCE CALL MEETING**  
**June 21, 2017 at 8:00 am**  
Casper, Wyoming

Notice of meeting published:

June 11, 2017 in the Casper Star Tribune

Board packets distributed to Board members:

June 12, 2017

WCDA Board Members Present (via interactive conference call): George Parks—Chairman, Judy Lane—Vice Chairman, Mark Gordon, and Scott Hoversland—Executive Director

WCDA Board Members Present: Pat Hand, Kari Cooper, Susan Anderson

WCDA Board Members Absent: Kristin Lee—Secretary/Treasurer, and Rob Boner

WCDA Board Representatives Present (via interactive Conference Call): Colin McKee—Governor Representative

WCDA Board Representatives Absent: Erica Legerski—Treasurer Representative

WCDA Staff Present: Lesli Wright, DJ Whitaker, Gayle Andress, Jessica Howard, and James Cochran.

**Call Conference Call to Order and Roll Call**

Vice Chairman Judy Lane called the conference call to order at 8:03 a.m. Roll was called and a quorum was confirmed.

**Welcome**

Vice Chairman Lane welcomed the group to the conference call. Vice Chairman Lane referred to the agenda as the first item of business.

**1. Finance**

Vice Chairman Lane referred to the 2017/18 Preliminary Program Plan and Budget Review. DJ Whitaker reviewed the budget assumptions, program plan by fund, proposed operating budget, and proposed operating expense budget details line by line. Significant discussion ensued.

**2. Adjournment**

There being no further business or further discussion, the conference call adjourned at 9:20 am.

Minutes of the Board of Directors Conference Call

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Kristen H Lee  
Secretary

George S Parks  
Chairman