

Dodge City/Ford County CFAB Advisory Board Meeting
City Hall
City Commissioners Chambers
Wednesday, November 6, 6:00 P.M.
Minutes

Welcome: Chair Ryan Rabe

Roll Call: Ryan Rabe, Mike Martinez, Michael Burns, Michael Brakey, Mike Laskowsky, Hugo Rodela, City Commissioners Rick Sowers, County Administrator Shawn Tasset, Assistant County Administrator Shawn Fletcher

Call to Order: Chair Ryan Rabe

Consent Calendar:

1. **Approval of Minutes from September 25, 2019 Meeting-** Mike Martinez made a motion to approve the consent calendar and Michael Burns seconded. Motion passed 5-0.
2. **“Why Not Dodge” Sales Tax Monthly Financial Report-City** Finance Director Nicole May reported updates on the sales tax financial report including information on account transfers for health insurance and Organizational Funding. She also explained that expenses are still coming in for some of the projects although the majority of payments have been made.

Reports:

1. **United Wireless Arena and Boot Hill Casino and Resort Conference Center Update-Report by Executive Director, Chris Ragland-**Chris Ragland presented information on the economic impact of the United Wireless Arena and Boot Hill Casino and Resort as well as details on upcoming shows. In addition, he mentioned that the Special Event Center was recently recognized as an outstanding entertainment facility with the Prime Site Award. In other updates, Mr. Ragland shared information about the success of partnerships with the Dodge City Convention and Visitors Bureau, Boot Hill Casino and Resort and the Dodge City Area Chamber of Commerce.

Unfinished Business:

1. There was no unfinished business.

New Business:

1. **2020 CFAB Organizational Funding Applications Recommendations- Report by Assistant City Manager/Public Affairs Melissa McCoy-** Melissa McCoy reported that City staff received six grant applications for CFAB Organizational Funding totaling \$142,982.83. The amount of available funding was \$110,000.00. Staff recommendations were as follows and each applicant is required to provide a twenty percent match:

- Dodge City Arts Council- Recommended funding: \$7,990.00
- Dodge City Roundup- Recommended Funding: \$36,690.00
- Dodge City Trail of Fame-Recommended Funding: \$17,080.00
- Kansas Teacher Hall of Fame-Recommended Funding: \$9,977.00
- Ford County Historical Society-Recommended Funding: \$19,825.00
- Young Guns Association-Recommended Funding: \$18,438.00

Michael Brakey made a motion to approve the 2020 CFAB Organizational Funding applications as presented and Michael Burns seconded. The motion passed 4-0. Staff will present the CFAB recommendations to the City and the County Commissions at their respective commission meetings on November 18, 2019 for approval.

Next Meeting Date(s):

1. 6:00 pm, Wednesday, January 29, 2020
2. 6:00 pm, Wednesday, March 25, 2020
3. 6:00 pm, Wednesday, September 23, 2020
4. 6:00 pm, Wednesday, November 4, 2020

Adjournment- Mike Martinez made a motion to adjourn the Michael Brakey seconded. The motion that passed unanimously.