

**Dodge City/Ford County CFAB Advisory Board Meeting
Boot Hill Casino and Resort Conference Center
Wednesday, November 4, 2020
Minutes**

Welcome: Chair Ryan Rabe

Roll Call: Ryan Rabe, Michael Martinez, Michael Burns, Martha Mendoza, Michael Brakey, Mike Laskowsky, Hugo Rodela, City Commissioner Rick Sowers, County Commissioner Shawn Tasset, County Administrator JD Gilbert and City Manager Nick Hernandez

Call to Order: Chair Ryan Rabe

Consent Calendar:

1. **Approval of Minutes from January 29, 2020 Meeting-**
Action: Michael Brakey made a motion to approve the consent calendar and Mike Martinez seconded. The motion passed -0.
2. **“Why Not Dodge” Sales Tax Monthly Financial Report-City** Finance Director Nicole May reported updates on the sales tax financial report.

Reports:

1. **United Wireless Arena & Boot Hill Casino and Resort Conference Center Update:** Executive Director, Chris Ragland, shared the information
2. **Dodge City Raceway Park Update:** Assistant City Manager/Public Affairs, Melissa McCoy reported that three proposals have been received for Operator/Promoter at the DCRP. A selection committee with representatives from the City of Dodge City, Ford County, CFAB and racing community will interview the applicants on November 10. She anticipates that a recommendation will be proposed to the joint commissions this month.
3. **Sales Tax Budget Update: Assistant City Manager/Public Affairs, Melissa McCoy** shared that the City Commission moved forward with approving the “Why Not Dodge” sales tax budget at their meeting this week after tabling it at their meeting on October 5. However, the motion for approval included that organizational funding and administrative transfers be brought back to the commissions for approval. The City and County will meet later this month to discuss funding depreciation and organizational funding. This meeting is anticipated to be held in conjunction with the approval of the contractor/promoter for the racetrack.

In addition, each of the entities that received Organizational Funding have provided Melissa with a request for their needs for funding for 2021 if monies are available.

Unfinished Business:

1. There was no unfinished business.

New Business:

1. There was no new business.

Next Meeting Date(s):

1. TBD December 2020

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