

**Dodge City/Ford County CFAB Advisory Special Board Meeting
Over Zoom
Tuesday, January 12, 2021
6:30 P.M.
Minutes**

Welcome: Chair Ryan Rabe

Roll Call: Ryan Rabe, Mike Martinez, Mike Laskowsky (absent), Martha Mendoza (absent), Michael Burns, Michael Brakey, Hugo Rodela, Mayor Rick Sowers, County Commissioner Shawn Tasset (Absent), City Manager Nick Hernandez and County Commissioner J.D. Gilbert

Call to Order: Chair Ryan Rabe

Visitors:

(Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next CFAB meeting unless an emergency does exist).

Consent Calendar:

1. Approval of Minutes from November 24, 2020 Meeting

Michael Burns made a motion to approve the consent calendar and Michael Brakey seconded. The motion passed 5-0.

Unfinished Business:

- 1.

New Business:

1. Recommend 2021 CFAB Organizational Funding Applications-Report by Assistant City Manager/Public Affairs, Melissa McCoy-Ms. McCoy reviewed the staff recommendations for the 2021 Organizational Funding requests.

Michael Brakey made a motion to recommend approval of the CFAB Organizational Funding applications as presented to the Joint Commissions. Michael Burns seconded. The motion passed 5-0.

Next Meeting Date(s):

1. 6:30 pm, Tuesday, January 26, 2021

Adjournment- Mike Martinez made a motion to adjourn, Michael Brakey seconded. The motion passed 5-0.