

Dodge City/Ford County CFAB Advisory Board Meeting
City Hall
City Commissioners Chambers
Wednesday, February 7, 2018
6:00 P.M.
Minutes

Welcome: Chair Ryan Rabe welcomed everyone to the meeting and congratulated Michael Burns on being reappointed by the Joint Commissions to another three year term for the CFAB board.

Roll Call: Ryan Rabe, Paul Yaroslaski, Mike Laskowsky, Christa Roy, Michael Brakey, Commissioner Rick Sowers, Commissioner Shawn Tasset, County Administrator JD Gilbert and City Manager Cherise Tieben

Call to Order: Chair Ryan Rabe

Election of Officers:

1. Election of 2018 Chair: Ryan Rabe opened nominations for the 2018 CFAB Chair. **Action:** Michael Brakey recommended Ryan Rabe and Paul Yaroslaski seconded the nomination. The motion passed 5-0.
2. Election of 2018 Vice Chair: Chair Ryan Rabe opened nominations for the Vice Chair of CFAB. **Action:** Michael Burns nominated Michael Martinez. Christa Roy second the motion. The motion passed 5-0.

Consent Calendar:

1. Chair Ryan Rabe asked if there were any questions on the minutes from the meeting on November 29, 2017. There were none. **Action:** Paul Yaroslaski moved to accept the minutes as presented. Michael Brakey seconded the motion that passed 5-0.
2. Why Not Dodge” Sales Tax Fund Monthly Financial Report: There were some questions presented on the monthly financial report in regards to the difference in the debt service and refinancing that was done in 2016. Assistant Finance Director, Nicole May said she would review this information and follow up with a response after the meeting.

Unfinished Business:

1. There was no unfinished business.

New Business:

1. Melissa McCoy, Assistant to the City Manager/Project Development Coordinator presented a request from Young Guns Rodeo to reallocate funds dedicated for the 2018

Organizational Funding. The funds were originally approved for a tractor but this service is now donated so the organization submitted a request that the funds be reallocated for an additional judge and more hours for a secretary due to increase in number of contestants.

Action: Michael Burns made a motion to approve the request for the reallocation. Michael Brakey seconded the motion. The motion passed 5-0.

Next Meeting Date(s):

1. 6:00 pm., Wednesday, March 28, 2018, City Commissioners Chambers City Hall

Adjournment- Paul Yaroslaski made motion to adjourn the meeting and Michael Brakey seconded the motion that passed 5-0.