

Park County Board of County Commissioners
April 28, 2009
Special Meeting

Proceedings of a special meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, April 28, 2009. Present were Chairman Bill Brewer, Commissioners Tim French, Jill Shockley Siggins, Dave Burke and Bucky Hall, and County Clerk Kelly Jensen.

Sleeping Giant Ski Area – Development and Administration Agreement

Deputy County Attorney Jim Davis presented a Project Development and Administration Agreement between Park County and Forward Cody regarding the Wyoming Business Council (WBC) grant for Sleeping Giant Ski Area. James Klessens of Forward Cody outlined the details of the application approved by the WBC for expansion and reopening of the Sleeping Giant Ski Area. Under the agreement, Forward Cody will manage and monitor the grant, submit reimbursement requests and enter into a 99-year agreement for use of the infrastructure being funded by the grant. Both entities (Forward Cody and Park County) agree to provide copies of all correspondence to each other, ensuring reports are submitted in a timely fashion to meet cash flow needs.

Commissioner Siggins made a motion, seconded by French, to approve and allow the Chair to sign the Project Development and Administration Agreement between Park County, Forward Cody-Sleeping Giant and Sleeping Giant for the \$500,000 Wyoming Business Council grant toward the expansion and reopening of the Sleeping Giant Ski Area. Motion carried.

Roger Sedam Honorarium

Chairman Bill Brewer made a motion, seconded by Siggins, to lower the flags to half-staff in front of the Courthouse in honor of the passing of former Cody Mayor Roger Sedam. Motion carried.

Adjournment

There being no further business to come before the Board, Commissioner Hall made a motion, seconded by Burke, to adjourn the meeting. Motion carried.

Bill Brewer, Chairman

Bucky Hall, Vice Chairman

Jill Shockley Siggins, Commissioner

Dave Burke, Commissioner

Tim French, Commissioner

Attest:

Kelly Jensen, County Clerk