

Wayne CEO Board Minutes

August 20, 2025 3:00 PM - 3:30 PM

Members present:

Darren Sheffer, Abby Ivory, Jakelle Pace, Noreen Johnson, Greg Pace

Members Excused:

none

Visitors:

Parker Vercimak

0. Welcome:

Chair Noreen Johnson welcomed everyone to the meeting.

1. Review of May 21, 2025 Minutes:

Abby motions to approve the minutes and Darren seconds it. All in favor

2. Letter from Desert Blossoms Daycare on grant:

Abby read into the record the letter from Shandee Weihing on the effectiveness of the grant as she runs a daycare and cannot leave to come make the report in person.

3. Create FY2026 Budget

Parker with Jones and DeMille gave a status update on the business park in Bicknell. Most of the money left over from the RCOG grant will be spent on survey, installing water, and 3 phase power to two sites in the business park. He suggested that we could get started on two lots next spring.

Greg suggested making the building bigger at 50' x 100' with 2 garage doors, 2 man doors, 2 rest rooms, and 2 offices and then separate them.

Further discussion was made about making money available for small business grants.

Greg motioned that we budget \$30,000 to R6, \$150,000 to a steel building and \$40,000 to small business grants. Jakelle seconded the motion. All in favor.

Next Meeting:

TBD

Closing:

Abby motioned to close the meeting. Greg seconded. Chair Noreen Johnson closed the meeting.

