

**MINUTES OF THE SPECIAL MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
Monday, June 29, 2020**

CALL TO ORDER SPECIAL MEETING OF THE BOARD OF TRUSTEES

A Special Meeting of the Board of Trustees for the Town of Fairplay was called to order at 6:04 p.m., and was held in the Council Chambers at 901 Main Street, by Mayor Frank Just who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge, Josh Voorhis and Eve Stapp. Trustee Bear was absent. Also in attendance was Town Administrator Tina Darrah.

AGENDA ADOPTION

Motion #1 by Trustee Stapp, seconded by Trustee Voorhis, that the agenda be adopted as presented. Motion carried unanimously. (Trustee Bear absent.)

UNFINISHED BUSINESS

Other Discussion Items

No unfinished business and no other discussion items were offered.

NEW BUSINESS

Should the Board Approve Adoption of Resolution No.22, Series of 2020, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A COLLABORATIVE AGREEMENT BETWEEN PARK COUNTY, THE TOWN OF ALMA AND THE TOWN OF FAIRPLAY RELATED TO DISTRIBUTION OF CARES ACT FUNDS."?

Town Administrator Darrah introduced the topic stating that there had been ongoing conversations with Park County regarding the dispersal of the CARES Act funds they had received. Town Administrator Darrah then explained that Park County was allocating a share of the CARES Act funds to the Towns of Alma and Fairplay with \$309,000 coming to the Town of Fairplay.

Motion #2 by Trustee Voorhis, seconded by Trustee Stapp, that the Board Approve Adoption of Resolution No. 22, Series of 2020, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A COLLABORATIVE AGREEMENT BETWEEN PARK COUNTY, THE TOWN OF ALMA AND THE TOWN OF FAIRPLAY RELATED TO DISTRIBUTION OF CARES ACT FUNDS." A roll call vote was taken: Dodge—aye, Stapp—aye, Just—aye, Voorhis—aye. Motion carried unanimously. (Trustee Bear absent.)

OTHER NEW BUSINESS

Discussion Regarding Grant Program for CARES Act Money

Town Administrator Darrah presented a draft plan to the Board about how these funds could be dispersed to support local businesses as well as offset the COVID-19 costs incurred by the Town.

There was a lengthy conversation regarding how to use the CARES Act funds to create the most impact to the business community. Discussion included the structure of a grant program which would provide funds to the Town's business community and also, the creation of an online marketplace that would support local artists, makers and businesses, and the provision of technical assistance to businesses for creation of/ or updates to their websites. It was decided that the business assistance grant funds would be dispersed through two grant cycles with one application opening in July and the other opening in the fall and that the Town would immediately pursue the creation of an online marketplace website.

ADJOURNMENT

With no additional business, Mayor Just adjourned the meeting at 6:51 p.m.

ATTEST:



Tina Darrah, Town Administrator/Clerk



Frank Just, Mayor