



Anderson County Development Agency
Advisory Board Meeting Minutes
Tuesday, October 25, 2022

- I. Call to Order: Eric Glaze called the meeting to order at 5:13 pm. In attendance was Eric Glaze, Chairman, Dwight Nelson, Commissioner Jody Cole, Commissioner Les McGhee, Casey Smith and Janet Miller, NetWork Kansas Regional Manager and Julie Turnipseed, Director.
- II. Approval of the Minutes of the September 20, 2022, meeting; Dwight made a motion and Les seconded. A vote was taken motion passed.
- III. Review of the September 2022 Financial Statement; Eric commented that the amount in the Year-to-Date Revenue over /under expense should be \$30,673.82 rather than reported as \$35, 673.82. A motion by Casey and seconded by Les to approve the financials as amended. A vote was taken, and the motion passed.
- IV. New Business:
 - a. Business Recruitment and Retention
 - i. Julie reported that the Crazy Good Candy Company will be having a pop-up in front of her new location on Saturday, October 29.
 - ii. Julie also commented on Garnett Flowers and Gifts business and real estate is currently for sale.
 - b. Downtown Revitalization
 - i. Julie reported that the meetings have been paused as there is a lack of volunteers to make the program successful. She will be meeting with Eileen Burns to see if there is a way to possibly make the program work in Garnett.

- c. Child Care
 - i. Julie reported that Parkwood Day School is still uncertain when they will be opening. Dwight reported that the Kansas Fire Marshall is requiring them to add two additional fire exits. Julie also reported that she has sent in an inquiry application for grant funding for the Anderson County Child Care Taskforce/Coalition. There are two opportunities for funding one is \$2,000 the other \$24,000 she will know more next month about the grant.
 - ii. The Anderson County Child Care Providers will be meeting on November 3 at the Archer Room.
- d. Housing
 - i. Julie reported she continues to meet with the SEK, Inc Housing Coalition.
 - ii. The Housing Study Proposal was given to the board. Dwight mentioned that the Goppert Foundation will be meeting the middle of November and we should know more about the funding at that time. Discussion followed
- e. Morning Mingle
 - i. Julie mentioned she would like to set aside ACDA funding to bring in Jon Schallert to hold a workshop in first quarter of 2023. Morning Mingle is working on planning events and their meetings. The board received two letters from business owners that attended the Amber Nickel workshop.
 - ii. The Holiday Open Houses are scheduled for November 11&12.
- V. Other Business
 - a. NextEra Hight Voltage Transmission Lines meeting recap, Les gave an update on the project.
- VI. Adjourn: The meeting was adjourned at 6:00 p.m.

The next ACDA meeting will be held at the Kirk House and be our annual strategic planning meeting on November 15 from 4:00 – 8:00 p.m.