

Anderson County Development Agency Meeting Minutes Tuesday, March 22, 2022

- Call to Order: The meeting was called to order at 5:03 p.m. by Eric Glaze, Chairman of the Board. Board Members in attendance were, Eric Glaze, Dwight Nelson, Reuben Feuerborn, Les McGhee and Casey Smith.
- II. The minutes of the February 15, 2022, meeting were approved by a motion from Les and a second by Casey. A vote was taken, and the motion carried.
- III. A motion was made by Casey to approve the February 2022 financials and seconded by Les. A vote was taken, and the motion carried.
- IV. New Business:
 - a. Business Recruitment and Retention Activity
 - i. Julie talked about the new businesses that are locating in Anderson County and Garnett. She is working to help them as much as possible.
 - ii. Julie and Craig Van Wey will be conducting Business Recruitment and Retention visits on March 30 and 31st.
 - b. Downtown Revitalization Plan
 - The Garnett Downtown Square Revitalization Advisory Board will be holding a public meeting for all interested in participating in the program. The Advisory Board has suggested tasks that each of the four committees can adopt to

begin working on the revitalization efforts. The meeting will be held on April 11 at 6:00 in the Archer Room at the Library.

- c. Child Care
 - Julie reported on the Regional Child Care Conversation meeting she attended along with other representatives from Anderson County. The regional meeting was held in Paola. Franklin, Linn and Miami County representatives were present. Julie inquired about ACDA helping new child care providers with offsetting the \$50 fee charged by the Anderson County Surveyor for orientation. The Advisory Board elected to table the request and gather more information about the fee.

Julie reported that progress is being made in bringing a child care facility in Anderson County.

- V. Other Business
 - Reuben announced in 60 days Williams Monument will be opening on 6th Avenue.
- VI. Director's Report
 - i. Morning Mingle, Julie reported that they are hosting and evening social on March 24 at Troyer's 1883.
- VII. Adjourn: A motion was made to adjourn the meeting by Reuben, Les seconded the motion. A vote was taken, and the motion carried.
- VIII. Next Meeting: April 19, 2022, 5:00 p.m. at City Hall