Minutes Anderson County Development Agency November 18, 2018 Maloan's Restaurant, Garnett, KS

- I The meeting was called to order at 6:17pm with the following board members in attendance: County Commissioner Les McGhee, John Wilson, Reuben Feuerborn, Doug Rockers, City Commissioner Jody Cole, Casey Smith, Eileen Burns, guests Barbara Anderson and Craig VanWey from the Kansas Department of Commerce, and Julie Turnipseed, Director. Absent: Sandra Zook and Eric Glaze.
- II Approval of Minutes: Casey Smith made a motion to approve the October 16, 2018 minutes as presented, seconded by John Wilson. Motion carried.
- III <u>Old Business:</u> Review of October 2018 Financial Statement: Julie provided the statement for Board review.
- IV <u>New Business</u>: Director's Report: Julie provided a copy for the Board's review and additionally provided information regarding the Business Morning Mingle to be held the following morning at Monroe 816.
- V Meeting adjourned at 6:30pm. Next meeting will be January 15, 2019 at 5:00pm in the Garnett City commission Room, City Hall.

Eileen Burns, Secretary