

Minutes
Anderson County Development Agency
September 20, 2016
City Hall, Garnett, KS

The meeting was called to order at 5:04 p.m. with the following board members in attendance: Reuben Feuerborn, Les McGhee, Doug Rockers, Sandra Zook (arrived after approval of minutes) and Eileen Burns. Absent: Bill Craig. Also present was Dennis Arnold, Economic Director.

A motion was made by Doug Rockers to approve the minutes of the August 16, 2016 meeting as written. Les McGhee seconded the motion. The motion passed 4-0.

Discussion of Old Business

- A. Airport Land:
 - 1. No members of the Airport Board were available. Dennis will try to schedule a time to meet that is more convenient.
- B. Prospect:
 - 1. Dennis suggested several properties around the county.
- C. School Youth Entrepreneurship Program:
 - 1. Phyllis Wilson said the school is opting out as the entrepreneurial class is not being offer this year.

Discussion of New Business

- A. Recommendations for new board members:
 - 1. Recommendations needed for 2 City Representatives
 - 2. Reuben suggested Nick Durand for ACDA
 - 3. More discussion and names will be recommended to Dennis and at next meeting

With there being no further business to discuss, Reuben Feuerborn made a motion to adjourn the meeting seconded by Les McGhee. Meeting adjourned at 5:56 p.m.

Eileen Burns, Secretary.

Next meeting date is October 18, 2016 at 5:00pm at City Hall.