

From: Reuben Feuerborn <reuben@feuerbornfuneral.com>
Sent: Monday, September 17, 2018 4:12 PM
To: julie
Subject: Re: Meeting with Thrive

Minutes from July 17, 2018 ACDA meeting:

Called to order at 5:41 PM

Attendees: Doug Rockers, Eric Glaze, Casey Smith, Jody Cole, John Wilson, Les McGhee, Reuben Feuerborn and Dennis Arnold; Shelly Passch was a guest

Approval of May minutes were deferred due to Eileen not being in attendance.

The board reviewed the resumes submitted for the position of Economic Director. Four candidates were selected for interviews to be held at the Auburn Pharmacy headquarters at 2:30 PM on Saturday, July 18, 2018.

The meeting adjourned at 6:46 PM

Minutes from July 17, 2018 E-Community meeting:

Called to order at 5:02 PM

Attendees: Doug Rockers, Eric Glaze, Casey Smith, Jody Cole, John Wilson, Les McGhee, Reuben Feuerborn and Dennis Arnold

Approval of May minutes were deferred due to Eileen not being in attendance.

Old Business:

A: Dennis provided an update on the Troyer project, they are beginning construction. The bank will be releasing loan proceeds to the Troyers as construction progresses.

The mowing of the old Astro property was brought up by Reuben. The 2016 and 2017 mowing invoices were approved, subsequent to a \$180 charge from 2016 being verified. Doug Rockers made the motion, Casey Smith, seconded and it passed unanimously, Reuben Feuerborn abstained.

Shelly Passch informed the board of the new contract with NetWork Kansas and the E-Community board. The current level is level 2 and with an overall score of .87. The next review is December of 2018. The annual review of the contract will be July 2019. The board voted to accept the contract. The contract was signed by Reuben, Les and Doug.

The meeting adjourned at 5:40PM