



Tuesday, February 21, 2023
Meeting Minutes

Call to Order: Casey Smith, Chairman called the meeting to order at 5:06 p.m.

Attendance: Casey Smith, Chairman, Dwight Nelson, Reuben Feuerborn, Doug Rockers, Nick Durand and Julie Turnipseed, Director.

Approval of Minutes: Dwight made a motion to accept the January 17 meeting minutes, Doug seconded it. A vote was taken, the motion passed.

Review of the January 2023 Financials: Doug made a motion to accept the financials, Reuben seconded the motion. A vote was taken, the motion passed.

New Business:

Julie reported we are currently not experiencing any new activity.

The board discussed available property in Anderson County.

Child Care:

Julie mentioned Parkwood Day School Garnett had an open house on Monday, February 20. The school is now open.

Julie updated the board on the Anderson County Child Care Coalition. They have been invited to also apply for the Initial Child Care Coalition Building Grant. This grant can afford coalitions up to \$2,000 to assist in building their coalitions.

Housing:

Julie reported that the SEK, Inc Housing Coalition will be visiting a housing development in Independence in March.

The ACDA Housing Study will begin in mid-March. We will be having focus groups while the consultant is here. Julie asked the board for recommendations on who should be included in the six focus groups. A list was created.

Morning Mingle:

The International Woman's Day Chocolate Tour flyer was included in the board packet.

Other Business:

NRP Restructuring: Julie reported that the proposed new NRP had been approved by all entities, City, County and USD 365.

SEED Grant: Julie updated the board on the progress of the grant.

2023 ACDA Strategic Plan: Julie asked the board to recommend which of the components of the plan they would like to see implemented first. Discussion followed. The board created a list of businesses to contact.

Adjourn: The meeting was adjourned at 6:04 by a motion from Doug and a second from Dwight. The meeting was adjourned.

Respectfully Submitted by: Julie Turnipseed