

Minutes
Anderson County Development Agency
March 6, 2018
AuBurn Corporate Headquarters, Garnett, KS

I. The meeting was called to order at 5:38 with the following board members in attendance: Les McGhee, Doug Rockers, John Wilson, Sandra Zook, Casey Smith, Reuben Feuerborn and Eileen Burns. Presiding Officer: Reuben Feuerborn. A vote of 6-1 was taken to make Reuben Feuerborn the Presiding Officer.

II. Approval of Minutes: Eileen Burns made a motion to amend the minutes of January 16, 2018 to reflect the Les McGhee is a County Commissioner, not a City Commissioner. In addition, to amend the City's request to add to the Board a county representative not a city representative. John Wilson seconded the motion. Doug Rockers made a motion to approve the minutes of January 16, 2018 as amended. Casey Smith seconded the motion. Motion passed 7-0.

III. Discussion of Old Business

A. Prospect Updates

1. Project Steele: Realtor called and stated that the business has backed out of purchasing the former Taylor Forge building easements.
2. Event Venue: Board approved for Financing

IV. Discussion of New Business

- A. Expansion of Board: Reuben reported on the joint City/County meeting regarding the combining of COC & ACDA *see notes on record for Commission meeting. Board was informed that City Commissioner Jody Cole has agreed to take the City Commissioner seat on the ACDA Board. The Board will then consist of:
1 City Commissioner, 1 County Commissioner, 3 City Representatives (recommended by ACDA Board), 3 County Representatives (recommended by ACDA Board), 1 Member At Large (appointed by the 8 member ACDA Board) John Wilson made a motion to expand the Board as stated. Les McGhee seconded the motion. Motion passed 7-0. The ACDA Board will recommend Reuben Feuerborn, currently appointed to the Board by the city, to the County to be appointed. The City will then need a representative to replace him. Les McGhee agreed to inform the City that our Board will take recommendations from them for their appointment of a representative to our Board.
- B. Economic Development Director Position. Discussion tabled until the next meeting.

With no further business to come before the board, John Wilson made a motion to adjourn that was seconded by Les McGhee. Meeting was adjourned at 6:15 p.m.
Eileen Burns, Secretary.

Next meeting date is April 17, 2018, at AuBurn Pharmacy Corporate Office.