

Minutes
Anderson County Development Agency
February 19, 2019
Garnett City Hall

- I. The meeting was called to order at 5:06 p.m. with the following board members in attendance: Doug Rockers, John Wilson, Sandra Zook and Reuben Feuerborn. Chris Weiner, City Manager and Julie Turnipseed, Director were also present.
- II. Approval of the Minutes: Doug Rockers made a motion to approve the amended minutes removing Les McGee as present at the January meeting, seconded by John Wilson. Motion carried.
- III. Review of the January Financial Statement: Chris Weiner explained the financial statement along with the reserves that ACDA holds. Our current reserve balance is \$19,676.74 to be used as the ACDA Advisory Board approves. Final approval of us of the funds is by the Garnett City Commission and Anderson County Commission.
- IV. Old Business:
 - a. *Economic Indicators Report*: Julie distributed the 2019 Economic Indicators Report for everyone to take and review. We will discuss it at the March meeting.
 - b. *First Impressions*: The visit to Columbus was postponed until March 1. The report back to K-State is due March 15.
 - c. *Business Visitation Program*: Julie has made approximately 25 appointment with businesses in Anderson County/Garnett. She and Greg VanWey will start making visits on Monday, February 25.
- V. New Business:
 - a. *2019 Strategic Plan*: Julie handed out copies of the plan. We will review the plan monthly to keep on track to accomplish our goals.
 - b. *Housing Meeting*: Julie would like to invite contractors, lenders, investors and others interested in developing housing in Anderson County. All agreed we should move forward with a meeting. Julie will email the board a list of invitees and possible dates for the meeting.
 - c. *January Directors Report*: Reuben asked Julie the highlights of the month. Julie mentioned several things that she felt were significant.
 - i. Reuben brought up discussion of an App for Anderson County/Garnett. Julie will investigate an app for the community/county and give a report at the March meeting.

Meeting was adjourned. Next meeting is March 19, 2019