

Minutes
Anderson County Development Agency
Tuesday, April 30, 2019
Garnett City Hall

- I. The meeting was called to order at 5:08pm with the following board members in attendance: Doug Rockers, Casey Smith, Eric Glaze, and Eileen Burns. Julie Turnipseed, Economic Development Director was also present.
- II. Approval of Minutes: Eileen Burns made a motion to approve the amended minutes of March 19, 2019 with the month of April being changed to May in IV. Old Business section e. Housing meeting seconded by Doug Rockers. Motion carried.
- III. Review of March Financial Statement: It was noted that the cash reserve amount was left off of the statement. Column F was added for YTD% used of the budget. Doug Rockers made a motion to transfer \$1000 out of the general fund for Destination Bootcamp seconded by Eric Glaze. Motion passed.
- IV. Old Business:
 - a. *Business Visitation Program:* Julie reported that 19 BRES visits have been made to date. She said the process of entering all of the data from the surveys into a spreadsheet needs to begin and with her schedule and being out of the office, she plans to have a report by next month. Eric Glaze offered his assistance.
 - b. *First Impressions Program:* The First Impression presentation to the public was held on Monday, April 15, 2019 at Garnett City Hall Annex. (See attached Report) Chris Weiner, City Manager, plans to use some of the information from this report in his strategic plan.
 - c. *2019 Strategic Plan:* continues to move forward with the survey, Housing meeting, First Impressions project, code enforcement, and Neighborhood Revitalization. Eric Glaze asked that Julie please provide him with a copy of the plan.
 - d. *Housing Meeting:* (See Attached) Scheduled for May 3, 2019, 1 1:00am - 1:30pm, at Dutch Country Cafe
- V. New Business:
 - a. *Work Keys Community Certification:* Susan Wettstein and Julie Turnipseed attended. Next week they will put together a committee and a relationship with area school counselors and

employers. The goal would be to provide students skills to prepare them to go out into the workplace.

b. *Heartland Economic Development Course*: Julie reported that even though she gained a lot of information, she felt it was geared more toward larger communities.

c. *March and April Directors Reports*: (See Attached)

VI. Other:

a. *Community App*: Julie reported that the cost to develop the app would range from \$10,000- \$120,000. Many variables when it comes to content and updating. She spoke with another community who let theirs go because it was not being used. She suggested possibly asking NCCC or JCCC to see if a class project could develop something for us at a lesser cost. Eric Glaze suggested that if this is not in the current strategic plan, that it should not be a focus to those items in the plan.

Doug Rockers made a motion to adjourn seconded by Eric Glaze,
Meeting was adjourned at 5:37pm.

Next meeting is June 18, 2019

Eileen Burns, Secretary